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Attorney for State of Nevada DETR/ESD

UNITED STATES BANKRUPTCY COURT
DISTRICT OF NEVADA

IN RE:

MARIA G. NOVARRO,

Debtor(s).

EMPLOYMENT SECURITY DIVISION,
STATE OF NEVADA and KRISTINE
NELSON, in her capacity as Administrator
of the EMPLOYMENT SECURITY
DIVISION; J. THOMAS SUSICH, in his
capacity as Chairperson of the
EMPLOYMENT SECURITY DIVISION
BOARD OF REVIEW,

Plaintiff,

vs.

MARIA G. NOVARRO,

Defendant.

CASE NO.: BK-24-15884-abl

CHAPTER 7

Adversary Case No.:

**COMPLAINT OBJECTING TO
DISCHARGE**

1 **COMES NOW**, the Plaintiff, Nevada Department of Employment, Training
 2 and Rehabilitation, Employment Security Division, and Kristine Nelson,
 3 Administrator, by and through Division Senior Legal Counsel, Carolyn Broussard,
 4 Esq. (hereafter collectively, “ESD”), and files this Complaint to challenge the
 5 dischargeability of Defendant Maria Novarro’s (“Defendant”) debt¹ pursuant to 11
 6 U.S.C. § 523(a)(2), alleging as follows:

7 **PRELIMINARY STATEMENT**

8 This is a Complaint objecting to the discharge of Defendant’s debt owed to
 9 ESD based upon 11 U.S.C. § 523(a)(2).

10 1. On November 7, 2024, Defendant filed a Chapter 7 Bankruptcy Petition
 11 with the District of Nevada under Case No. BK-24-15884-abl (“Bankruptcy
 12 Case”). *See* ECF No. 1.

13 2. The last day to file a Complaint to object to Defendant’s discharge is
 14 February 7, 2025. *See* ECF No. 5 at p. 2 of 2.

17 ¹ *See*, EFC No. 1. Assuming a debt, interest thereon would accrue in accordance
 18 with NRS Ch. 612 (NRS 612.445(9) and 612.620) -- 1% per month.

19 References to “ECF No.” are to the number assigned to the documents filed in the
 20 relevant bankruptcy case, as they appear on the docket. References to “AECF No.”
 21 are to the documents filed in the above-captioned adversary proceeding. References
 to “Section” are to the provisions of the Bankruptcy Code, 11 U.S.C. §§ 101-1532.
 References to “FRBP” are to the provisions of the Federal Rules of Bankruptcy
 Procedure. References to “FRCP” are to the Federal Rules of Civil Procedure.
 References to “FRE” are to the Federal Rules of Evidence.

1 earnings in a Sunday through Saturday format starting from her first day of work
2 through her last day worked with Hilton Resorts Corporation. Exhibit 1, pp. 1-4.
3 When the requested documentation was not received, the Defendant was provided a
4 second 48-hour advisory on October 6, 2022, a third 48-hour advisory on March 14,
5 2023, and a fourth and final call was made to request information regarding
6 unreported earnings, to which there was no answer to the telephone call by the
7 Defendant. Exhibit 1, p 4. Due to the Defendant's non-responsiveness, it was
8 determined that the Claimant was not present for any scheduled telephone interview,
9 and she did not attempt to contact the Division regarding the pending issue, nor did
10 she attempt to schedule an interview regarding same. Exhibit 1, p. 5.

11 9. The ESD made the determination that there was fraud with intent to
12 misrepresent facts in order to obtain unemployment benefits had been established
13 because when the Defendant did respond to the ESD's requests, and then provided
14 handwritten wage information that she copied from her payroll records showing she
15 failed to properly report her gross earnings for a total of 31 weeks, while
16 simultaneously filing for unemployment benefits. The Defendant indicated she
17 always reported earnings, but not her gross earnings as reported by the employer on
18 their quarterly earnings quarterly reports. Regardless, the Defendant was not even
19 reporting her net earnings per her own records. Therefore, the ESD determined that
20 the Defendant failed to properly report her gross earnings in order to fraudulently

1 obtain unemployment benefits, and misrepresentation was therefore established.
2 Exhibit 1, p. 25.

3 10. On June 5, 2024, stemming from findings made, ESD prepared a
4 “CASE SUMMARY” and “DETERMINATION” *See* Exhibit 1 p. 24-25. The “Case
5 Summary,” dated June 5, 2024, stated:

6 The claimant provided handwritten wage information that
7 she copied from her payroll records showing she failed to
8 properly report her gross earnings for a total of 31 weeks
9 while simultaneously filing for unemployment benefits.
10 Each week the claimant has filed for benefits, the
11 claimant was asked the question “Even though you may
12 not have been paid your wages, did you work during the
13 week of (benefits week start date) to (benefit week end
14 date)? If the claimant answered the question “Yes” the
15 claimant was asked “If you worked during the week of
16 (benefit week start date) to (benefit weekend date) enter
17 your gross earnings and tips for the week? The claimant
18 provided handwritten records showing her net earnings,
19 not her gross earnings as reported by the employer on their
20 quarterly earnings quarterly reports. Regardless, the
21 claimant was not even reporting her net earnings per her
own records. It has been determined the claimant failed to
properly report her gross earnings in order to fraudulently
obtain additional unemployment benefits.
Misrepresentation has been established.

Exhibit 1, p. 24. The “Fraud” Determination stated:

The claimant provided handwritten wage information that
she copied from her payroll records showing she failed to
properly report her gross earnings for a total of 31 weeks
while filing for unemployment benefits. The claimant
indicated she always reported her work and earnings. The
claimant provided handwritten records showing her net
earnings, not her gross earnings as reported by the
employer on their quarterly earnings quarterly reports.

1 Regardless, the claimant was not even reporting her net
2 earnings per her own records. It has been determined the
3 claimant failed to properly report her gross earnings in
 order to fraudulently obtain unemployment benefits.
 Misrepresentation has been established.

4 Exhibit 1, p. 25.

5 10. On June 6, 2024, the ESD mailed decisions to Defendant, informing
6 her that she was not entitled to UI benefits for a total of 31 weeks. The decisions
7 explained the disqualifications stating:

8 As you failed to properly report work and earnings, in
9 addition to the disqualification shown above, you are
 ineligible to receive benefits from 6/2/2024 to 5/31/2025,
10 or until all benefits improperly received have been repaid
 in cash with any penalty and interest as allowed by law,
 whichever of the time periods is LATER.

11 Exhibit 2 at pp. 1, & 5. It added:

12 You did not properly report your earnings when filing for
13 benefits for various periods beginning 04/4/2021 and
14 ending 04/09/2022 while you were employed with Hilton
15 Resorts Corporation for a total of 31 weeks. Filing for
 Unemployment Insurance benefits without properly
 reporting your earnings is misrepresentation.

16 Exhibit 2 at pp. 1, & 5. The decision included the “pertinent” citation of NRS
17 612.445 stating:

18 A person shall not make a false statement or
19 representation, knowing it to be false, or knowingly fail to
20 disclose a material fact in order to obtain or increase any
 benefit or other payment under this chapter [Ch. 612 of
 NRS], including, without limitation, by failing to properly
 report earnings A person who violates the provisions
21 of this subsection commits unemployment insurance

1 fraud. The Division [ESD] shall impose a penalty of not
 2 less than 15% nor more than 50% of the total amount of
 3 benefits received by the person in violation of subsection
 4 1.

5 Exhibit 2 at pp. 2 & 6. The decisions, mailed to the Defendant by ESD on June 7,
 6 2024, spelled out Defendant's appeal rights. Exhibit 2. There was no appeal and,
 7 thus, no exhaustion of administrative remedies.

8 11. On June 7, 2024, the Defendant was mailed a notice that she had an
 9 unpaid, at fault, overpayment of unemployment compensation in the amount of
 10 \$11,035, and penalties in the amount \$1,067, and pursuant to NRS 612.365 the
 11 amounts must be refunded to the State of Nevada. The notice advised the
 12 Defendant that the overpayment is final unless an appeal was filed by 6/18/24, and
 13 contained appeal rights and instructions for appealing the overpayment. Exhibit 3.
 14 The total balance owed to the ESD by the Defendant is \$12,102 as reflected in the
 15 Overpayment Breakdown, which was also mailed to the Defendant. Exhibit 4. No
 16 effective appeal of the overpayment notification was filed by or on behalf of the
 17 Defendant. Defendant therefore failed to exhaust his administrative remedies.

18 12. Chapter 612 of the Nevada Revised Statutes provides for judicial
 19 review of decisions of the Board. NRS 612.525(1) states as follows:

20 ...[J]udicial review ... is permitted **only** after any party
 21 claiming to be aggrieved thereby has exhausted
 administrative remedies as provided by this chapter.
 (Emphasis added)

13. Defendant benefited by more than \$10,000.00, by failing to properly report his earnings in violation of NRS 612.445(1) and (6). NRS 612.445(5) provides: “5. A person who obtains benefits of \$1,200 or more in violation of subsection 1 [of NRS 612.445] shall be punished in the same manner as theft pursuant to subsection 2 of NRS 205.0835.” NRS 205.0835(2)(c) and (3) provide:

2. If the value of the property or services involved in the theft:

(c) Is \$5,000 or more but less than \$25,000, the person who committed the theft is guilty of a category C felony and shall be punished as provided in NRS 193.130.

...

3. In addition to any other penalty, the court shall order the person who committed the theft to pay restitution.

FIRST CAUSE OF ACTION 11 U.S.C. § 523(a)(2)

14. Plaintiff ESD incorporates by reference paragraphs 1 through 13 of this Complaint as though fully set forth and restated herein.

15. 11 U.S.C. § 523(a)(2), provides:

(a) **A discharge under section 727 ... of this title does not discharge an individual debtor from any debt –**

...

(2) **for money ... to the extent obtained by—**

(A) **false pretenses, a false representation, or actual fraud**, other than a statement respecting the debtor's or an insider's financial condition; ...

Accordingly, in light of the foregoing and final adjudication of unemployment insurance fraud by the State of Nevada, Defendant is not entitled to receive a

1 discharge of the subject fraud-based unemployment insurance (UI) benefit
2 overpayment debt. Such debt, based on fraud and owed by Defendant to ESD,
3 should be exempted from discharge.

4 **WHEREFORE**, Plaintiff Nevada ESD prays for Judgment as follows:

5 1. Pursuant to 11 U.S.C. § 523(a)(2), Defendant's indebtedness to ESD of
6 \$11,035, plus penalties of \$1,067, as of June 7, 2024, with interest thereon accruing
7 at the legal rate, should be excepted from discharge; *and*,

8 2. For any other further relief as this Court deems just and proper.

9 **RESPECTFULLY SUBMITTED** this 30th day of January, 2025.

10 /s/ Carolyn Broussard

CAROLYN BROUSSARD, ESQ.

11 Nevada State Bar No. 4545

12 State of Nevada, Department of Employment,
Training & Rehabilitation (DETR),

Employment Security Division (ESD)

13 2800 E. St. Louis Avenue

Las Vegas, NV 89104

14 Telephone No.: (702) 486-0295

c-broussard@detr.nv.gov

15 *Attorney for ESD*

EXHIBIT LIST

Exhibit 1 – FRAUD INVESTIGATED REPORT – UNREPORTED EARNINGS
612.445

Exhibit 2 – ESD DECISION OF DISQUALIFICATIONS FOR FRAUD

Exhibit 3 – NOTIFICATION OF OVERPAYMENT

Exhibit 4 – OVERPAYMENT BREAKDOWN

CERTIFICATE OF SERVICE

T undersigned hereby certifies that on the date set forth below, I electronically filed the COMPLAINT OBJECTING TO DISCHARGE with the Clerk of the United States Bankruptcy Court for the District of Nevada using the CM/ECF system which sent notification of such filing to the following:

Defendant: Maria G. Novarro
5154 Clatsop Street
Las Vegas, NV 89122

Defendant's Attorney: Seth Ballstaedt, Esq.
Ballstaedt Law Firm, LLC, dba
Fair Fee Legal Services
8751 W. Charleston Blvd. #230
Las Vegas, NV 89101
help@bkvegas.com

Bankruptcy Trustee: Brian D. Shapiro
510 S. 8th Street
Las Vegas, NV 89101

U.S. TRUSTEE-LV-7: Bankruptcy Clerk's Office:
300 Las Vegas Boulevard, So.
Suite 4300
Las Vegas, NV 89101
USTPRegion17.LV.ECF@usdoj.gov

DATED this 30th day of January, 2025.

/s/ Andrew Wiersema
ANDREW WIERSEMA

Exhibit 1 – FRAUD INVESTIGATED REPORT – UNREPORTED EARNINGS
612.445

**FRAUD INVESTIGATIVE REPORT
UNREPORTED EARNINGS 612.445**

Claimant

MARIA NOVARRO

Claimant ID Number

4526283

Investigator

SECTION 1

Case Review

Detect Date: **06/02/24**

Interview Date:

Source: **CrossMatch - Wage** (D = dropdown menu)Offense Type: **First Offense**Prior Disqualification: **No Priors**

(See "Administrative Penalty" Section for details)

Period(s) under investigation: **03/28/21 – 04/09/22**

- Did claimant report earnings during those weeks? ☒ **Yes** ☐ **No** ☐ **Partial**
- Is there a break in filing to explain any discrepancy? ☐ **Yes** ☒ **No**
 - Can the wage difference be explained by the break in filing? ☐ **Yes** ☒ **No**
(If yes, terminate investigation, clear case)

Employer(s) involved: (The employer fields below will automatically flow to each employer section)1. **HILTON RESORTS CORPORATION**Employer #: **18444800**Period **03/28/21 – 04/09/22**

2.

Employer #:

Period –

3.

Employer #:

Period –

4.

Employer #:

Period –



MARIA NOVARRO**SECTION 2****Claimant Interview****1. PRIMARY PHONE**

Phone Number: Date/Time called

▢ Voice Mail Box:

Message:c

2. ALTERNATE PHONE ☐ not on file.

Phone Number: Date/Time called

▢ Voice Mail Box:

Message:

OTHER ATTEMPT(S)

Note:

Phone Number: Date/Time called

▢ Voice Mail Box:

Message:

Claimant identity verified? Yes ☐ No ☐Interview conducted in Spanish ☐
By:☐ **48 Hour Script and consequences given:**

You were scheduled for a telephone interview today to discuss failure to properly report your work and earnings with (Employer(s) name(s) during (period of the unreported earnings). You must contact me within two business days to review this information or a determination will be issued based on the information in the file. It is your responsibility to provide the requested wage information. A courtesy request has been sent to your employer. If wage information has not been received, an indefinite disqualification will be issued until the information is received. You may contact me at (telephone number). If you reach my voice mail, please leave a message, and remain near your telephone, I will return your call. If you are unable to return the call, you may upload a statement as to why you didn't report your work and earnings, daily attendance records with copies of your check stubs to CSS/Ui account under Upload Documents.

☐ **52 Week Impeding Disqualification Advisory given**

I'm conducting an investigation into whether or not you properly reported work and earnings while filing for unemployment benefits. You are required to provide any and all information requested. If you hide information, fail to cooperate or otherwise fail to tell the entire truth, you will be disqualified until you repay any and all benefits in cash or for a year's period, whichever of the two is longer. You will NOT be allowed to repay an overpayment by claiming weeks of unemployment when you are not working, regardless of hardship and regardless of how far in the future. Your efforts to cooperate in this investigation will be considered when the Division determines what penalty, if any, to apply in your case. Do you understand? **Their response:** "YES "

Fraud Advisory:

"If you work during a week and claim unemployment insurance benefits the same week, **even if you will not be paid until a future date**, you are required to report that work and the gross amount you will receive for those services in that week. Failure to do so is considered fraud. When you file your claim for benefits and are asked, **"Even though you may not yet have been paid, did you work?"** If you answer that you did not work, and you actually did, you will be disqualified for future benefits, for up to 52 weeks. No excuses will be accepted. It is your responsibility to report your employment and gross income when receiving unemployment compensation. **Do you understand this advisory?"**
Their response:



MARIA NOVARRO**Claimant Questions:**

1. Did you receive the Unemployment Facts for Claimants Booklet? ☐ Yes ☐ No
 - a. Did you read it? ☐ Yes ☐ No
 - i. If no, explain why?
 - b. Did you certify that you had read the booklet when filing through the internet? ☐ Yes ☐ No
 - c. If no, explain why
2. Do you have the debit card in possession? ☐ Yes ☐ No
 - a. If no, explain why?
3. How are you receiving your unemployment benefits?
 - a. ☐ Debit Card ☐ Direct Deposit
4. How did you file your weekly claims? ☐ Telephone ☐ Internet
5. Did **YOU** file your own weekly claims? ☐ Yes ☐ No
 - a. If no, please explain:
6. Did you report earnings on the weekly claims? ☐ Yes ☐ No
 - a. If yes, how did you calculate how much earnings to report each week?
7. Did you work last week? ☐ Yes ☐ No –
8. ^o Who was your most recent employer?
 - a. Dates of employment: – , rate of pay , weekly average of hours worked , job title
and reason for separation .
 - b. Address: Phone number:
 - c. Additional notes:
9. Did you work for ? Yes ☐ No ☐
 - a. Dates of employment: – , rate of pay , weekly average of hours worked , job title
and reason for separation .
 - b. Address: Phone number:
 - c. Additional notes:
10. Did you work for any other employer during the period of through ? ☐ Yes ☐ No
 - a. if yes, name of employer , dates of employment: – , rate of pay , weekly average
of hours worked , job title and reason for separation .
 - b. Additional notes:
11. You filed weekly claim(s) for the period to and you ^o **did not report** your work and earnings.
 - a. **(Did not report)** When you filed your weekly claim(s) you were asked: "Even though you may not have been paid, did you work?" (* see below)
 - b. **(Partially reported)** When you filed your weekly claim(s) you were told: "You indicated that you worked during the week of your claim. You must report wages and tips when you earn them, not when you are paid. Please enter the total dollar amount of your earnings before deductions. DO NOT ENTER CENTS." (* see below)



MARIA NOVARRO

(*) Why did you fail to properly report your work and earnings?

Claimant Statement:

Claimant: (IWF: [REDACTED] @ 03/17/2023 4:29 PM) MARIA NOVARRO, [REDACTED]

Attempted to contact claimant again in regards to UE issue. Called number on file. No answer, did not leave voicemail since this is the second attempt. a decision will be made based off the information on file.

**Claimant: (IWF: [REDACTED] @ 03/14/2023 4:43 PM) MARIA NOVARRO, [REDACTED]
[REDACTED] 48 Hour Advisory**

Attempted to contact claimant in regards to UE issue. Called number on file. No answer Generic Voicemail. Advised claimant to contact me back within 48 hrs to discuss issues on UI Claim. left call back number.

**Claimant: (IWF: [REDACTED] @ 10/06/2022 9:30 AM) MARIA NOVARRO, [REDACTED]
[REDACTED] 48 Hour Advisory Called claimant on 10/6/22 AT 930 AT [REDACTED] No
Answer// Sent Call-In Letter**

**Claimant: (IWF: [REDACTED] @ 05/02/2022 10:52 AM) MARIA NOVARRO, 48 Hour
Advisory. Spoke to Clmt -AND- I'm calling today because DETR received
information regarding your employment with HILTON RESORTS
CORPORATION and that you may have possibly failed to properly report your
work and earnings while filing for benefits. You are advised to provide your
daily time card records with paycheck stubs or weekly gross earnings in a
Sunday through Saturday format starting from your first day of work through
your last day worked or most recent date worked with HILTON RESORTS
CORPORATION]. An adjudicator will contact you to discuss your claim with
you. If you are not available for the interview with the adjudicator, then please
fax a statement within 48 business hours from the time of this call to [REDACTED]
[REDACTED] with your name, last four of your social security number or claimant ID
with the requested information as mentioned, and explain why you failed to
report your work and earnings while filing for unemployment insurance
benefits. If you are not available for the interview or provide your statement
along with the requested wage information, then a decision will be made based
on the available information in the file.**

Felony Advisory ☐

**Were you aware that the State of Nevada passed a law in 2009 that made a knowing or deliberate failure to properly
report all work and earnings a felony? Their response: " "**



MARIA NOVARRO**Request for Gross Wage Information**

- a. Name of the employer(s):
 a. **HILTON RESORT CORPORATION**
 Dates: **03/28/21 – 04/09/22**
 b.
 Dates: -
 c.
 Dates: -

- b. 48 Hour Script and consequences given: ☐

You must provide the requested wage information to your CSS account/UI claim within 2 business days or a determination will be issued based on the information in the file. A courtesy request has been sent to your employer, but it is your responsibility to make sure that the information is provided. If the requested information is not received, an indefinite disqualification will be issued until such information is provided. Do you understand? Their response: " "

Closing Statement and Advisories: Yes ☐ No ☐

- Requirements of the Law
- Appeal Rights
- Penalties and Repayment

"I will review the records and your statement regarding the weeks in question. If I determine your actions were intentional, you will be disqualified for the weeks you improperly claimed and will be assessed no less than an additional 15% penalty as required by law. You may be assessed a total penalty of up to 50% of benefits improperly claimed. All improperly claimed benefits plus penalties must be repaid before you would be eligible to receive unemployment benefits. You can also be charged with a criminal offense of felony unemployment fraud. If you do not make reasonable efforts to repay any amounts due, the State can and will file a civil judgment, take your income tax refund, and garnish your paycheck until all amounts are repaid. You cannot discharge a fraudulent overpayment in bankruptcy court. Disposition of your case after a determination is made will be based solely on your efforts. Do you understand? Their Response: " "

☒ **The claimant was not available for the scheduled telephone interview. The claimant did not attempt to contact the Division regarding this pending issue nor was there an attempt to reschedule the interview. No documentation in claim system showing the interview scheduling letter was returned by the Post Office.**

Department Representative [REDACTED] Date **06/05/24**



MARIA NOVARRO

SECTION 3

Employer Information

1. Employer: **HILTON RESORTS CORPORATION**
Period: **03/28/21- 04/09/22**

- Wage Request Sent ☒ Date: **04/11/22** Via: ☐ Mail Due Date:
- Requested Information Received on:

Note:

Phone Number: Date and Time Called:

☐ Other:

☐ Note:

- 2nd Wage Request Sent ☒ Date: **05/03/22** Via: ☐ Mail Due Date:
- Requested Information Received on:

Note:

☒ The required information was NOT received at the time the determination was issued.

2. Employer:
Period: -

- Wage Request Sent ☐ Date: Via: ☐ Mail Due Date:
- Requested Information Received on:

Note:

Phone Number: Date and Time Called:

☐ Person Spoken With:

☐ Employer Statement:

- 2nd Wage Request Sent ☐ Date: Via: ☐ Mail Due Date:
- Requested Information Received on:

Note:

☐ The required information was NOT received at the time the determination was issued.



MARIA NOVARRO

SECTION 4

Additional Information

Claimant Rebuttal

Note:

Phone Number: Date and Time Called:
Statement:

Employer/Third Party Rebuttal:

Note:

Company or Agency Name:
Phone Number: Date and Time Called:
▢ Person Spoken With:
▢ Employer Statement:

Note:

Issue was detected by the New Hire Directory

☐ State New Hire ☐ National New Hire

Employer:

Copy and Paste "Note" from UINV

Note to File

Date:

Statement:



MARIA NOVARRO

The following is the claimant's **Weekly Filing** records for the weeks in question.

(Unlock form to paste screen-prints)

The screenshot displays the 'Weekly Benefits Weekly Claims' web application. The user is logged in as MARIA NOVARRO, with Claimant ID 4526283. The interface shows a sidebar with navigation options like 'My Inbox', 'Appeals', 'Benefits', 'Search', 'Claims', 'Issues', 'Correspondence', 'Weekly Claims', 'Payments', 'Wages', 'Monetary', 'Charging', 'Appeals', 'Disputes', 'BAM', 'BPC', 'BTPQ', 'Manage Notes', 'Special Programs', 'File Activity', 'Complaints', 'Interventions', 'Multi-Claimant Group', 'FS Online Forms', 'Code Maintenance', 'System Administration', 'Contributions', 'Employment', 'IWP', and 'System Administration'. The main content area shows a table of filing records for the week of 04/15/2022.

Claim ID	BYD	BYE	Liability State	Program	Status
4225245	01/02/2022	12/31/2022	NY	01	Expired
High	Wage: 336	MSA: 5217	RSA: 5217	State: NY	

Week	04/15/2022	04/09/2022	04/02/2022
File Date		04/10/2022	04/03/2022
File Status	Pending	Processed	Processed
File Method	Staff Assisted	Internet (CSS)	Internet (CSS)
Do you want to file for this week?	Y	Y	Y
Did you look for work?	Y	Y	Y
Were you able to work?	Y	Y	Y
Were you available to work?	Y	Y	Y
Did you attend school or training?	N	N	N
Did you work?	Y	Y	Y
Enter total gross wage amount	432.00	324.00	324.00
Did you work full time during the week?	N	N	N
How many hours did you work during the week?	24	18	18
Were the earnings Federal, Military or Out of State employment?	Y	Y	Y
Were you separated from any employer during this week?	N	N	N
Did you refuse any offer or referral?	N	N	N
Did you receive holiday / bonus pay?	N	N	N
Enter total holiday / bonus pay amount			
Did you or will you receive severance, vacation pay or WL?	N	N	N
Release to claimant?			
Force week?	N	N	N
Outstanding fact finding	N	N	N
History	N	N	N
Filing Method Filter			

MARIA NOVARRO

Weekly Claims

https://apps.detr.nv.gov/benefits/WeeklyClaims.htm?np=937&lst=

Import favorites Employment Login - Oracle Access My Inbox 6x8 Login Tracking PDF: Search...

Good Afternoon [REDACTED] Wednesday, June 5, 2024 View Open Work Items Contact Resources Logout

Weekly Benefits: Weekly Claims

Client: ID: 4526283 Name: NOVARRO, MARIA User: [REDACTED] [Clear]

Address: [REDACTED] City/State/Zip: [REDACTED]

Claim: 4229248 01/22/2022 12/31/2022 NV 01 Expired

Monetary: High WBA: 336 WBA: 5217 PBA: 5217 Fund: 01 Language: English

BWE	03/26/2022	03/19/2022	03/12/2022
File Date	03/22/2022	03/21/2022	03/13/2022
File Status	Processed	Excess Earnings / Holiday	Processed
File Method	Internet (CSS)	Internet (CSS)	Internet (CSS)
Do you want to file for this week?	Y	Y	Y
Did you look for work?	Y	Y	Y
Were you able to work?	Y	Y	Y
Were you available to work?	Y	Y	Y
Did you attend school or training?	N	N	N
Did you work?	Y	Y	Y
Enter total gross wage amount	432.00	720.00	432.00
Did you work full time during the week?	N	Y	N
How many hours did you work during the week?	24	40	24
Were the earnings Federal, Military or Out of State employment?	Y	Y	Y
Were you separated from any employer during this week?	N	N	N
Did you refuse any offer or referral?	N	N	N
Did you receive holiday / bonus pay?	N	N	N
Enter total holiday / bonus pay amount			
Did you or will you receive severance, vacation pay or WL?	N	N	N
Release to claimant?			
Force week?			
Outstanding fact finding	N	N	N
HISTORY	N	N	N
Filing Method Filter:			

My Inbox

- Approvals
- Benefits
- Search
- Document / Employee
- Claims
- Issues
- Correspondence
- Weekly Claims
- Payments
- Vacays
- Monitors
- Charging
- Resumes
- Disbursements
- BAB
- DFC
- ETL
- Message Board
- Special Programs
- HR Accounting
- Charging
- Interacts
- Multi-Division Group
- ES Online Forms
- Cost Management
- System Maintenance
- Contributions
- TWF
- System Administration

4



MARIA NOVARRO

Weekly Claims

https://apps.detr.nv.gov/Benefits/WeeklyClaims.htm?_mp=937&_list=y

Good Afternoon [REDACTED] Wednesday, June 5, 2024

Weekly Benefits Weekly Claims

SSN: [REDACTED] Claimant ID: 4526283 - Name: NOVARRO, MARIA Date of Birth: [REDACTED] (Clear)

Address: [REDACTED] City/State/Zip: [REDACTED] Phone: [REDACTED]

Client ID: [REDACTED] BYE: [REDACTED] Liable State: NV Program: [REDACTED] Expired: [REDACTED]

Monetary: High WRA: 936 WRA: 5217 RSA: 5217 Fund: UI

Language: English

File Date	File Status	File Method	Do you want to file for this week?	Did you look for work?	Were you able to work?	Were you available to work?	Did you attend school or training?	Did you work?	Enter total gross wage amount	Did you work full time during the week?	How many hours did you work during the week?	Were the earnings Federal, Military or Out of State employment?	Were you separated from any employer during this week?	Did you refuse any offer or referral?	Did you receive holiday / bonus pay?	Enter total holiday / bonus pay amount	Did you or will you receive severance, vacation pay or W?	Release to claimant?	Force week?	Outstanding fact finding	History
03/05/2022	Processed	Internet (CSS)	Y	Y	Y	Y	N	Y	288.00	N	16	Y	N	N	N		N			N	
02/26/2022	Processed	Internet (CSS)	Y	Y	Y	Y	N	Y	234.00	N	13	Y	N	N	N		N			N	
02/20/2022	Processed	Internet (CSS)	Y	Y	Y	Y	N	Y	72.00	N	4	Y	N	N	N		N			N	

File Method Filter: [REDACTED]



MARIA NOVARRO

Weekly Claims

https://apps.del.nv.gov/Benefits/WeeklyClaims.htm?mp=937&_list=

Import favorites EmployNV Login - Oracle Ace... My Inbox Ex8 Login Tracking PPP: Search...

Good Afternoon [REDACTED] Wednesday, June 5, 2024

WEEKLY BENEFITS: WEEKLY CLAIMS

Claimant ID: 4526283 Name: NOVARRO, MARIA Date: [REDACTED]

Address: [REDACTED] City/State: [REDACTED] Zip: [REDACTED]

Policy: High WSA: 386 HSA: 521 PBA: 521 Fund: UC

Language: English

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Weekly Claims

File Date	File Status	File Method	Do you want to file for this week?	Did you look for work?	Were you able to work?	Were you available to work?	Did you attend school or training?	Did you work?	Enter total gross wage amount	Did you work full time during the week?	How many hours did you work during the week?	Were the earnings Federal, Military or Out of State employment?	Were you separated from any employer during this week?	Did you refuse an offer or referral?	Did you receive holiday / bonus pay?	Enter total holiday / bonus pay amount	Did you or will you receive severance, vacation pay or VA?	Release to claimant?	Force week?	Outstanding fed. fining	History
02/12/2022	02/13/2022	Internet (CSS)	Y	Y	Y	Y	N	Y	108.00	N	6	Y	N	N	N		N			N	
02/05/2022	02/06/2022	Internet (CSS)	Y	Y	Y	Y	N	N					N	N	N		N			N	
01/26/2022	01/30/2022	Internet (CSS)	Y	Y	Y	Y	N	N					N	N	N		N			N	

Filing Method Filter: [REDACTED]



MARIA NOVARRO

Weekly Claims

https://apps.defr.nv.gov/Benefits/WeeklyClaims.htm?_mp=9376&_ist=y

Good Afternoon [REDACTED] Wednesday, June 3, 2024

Claimant ID# 4526283

Initiator: NOVARRO, MARIA

Date of Birth: [REDACTED]

Address: [REDACTED]

City/State/Zip: [REDACTED]

Phone: [REDACTED]

Claim ID: 4219243

MYB: 01/02/2022

MYF: 12/31/2022

Liability State: NV

Program: CT

Status: Expired

Monetary: \$1.9k

WBA: 354

MBA: 5217

RBA: 5217

Fund: U2

Language: English

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Filing Method Filter: [REDACTED]

	01/22/2022	01/15/2022	01/08/2022
File Date	01/23/2022	01/16/2022	01/09/2022
File Status	Processed	Processed	Processed
File Method	Internet (CSS)	Internet (CSS)	Internet (CSS)
Do you want to file for this week?	Y	Y	Y
Did you look for work?	Y	Y	Y
Were you able to work?	Y	Y	Y
Were you available to work?	Y	Y	Y
Did you attend school or training?	N	N	N
Did you work?	Y	N	Y
Enter total gross wage amount	288.00		432.00
Did you work full time during the week?	N		N
How many hours did you work during the week?	16		8
Were the earnings Federal, Military or Out of State employment?	Y		Y
Were you separated from any employer during this week?	N	N	N
Did you refuse any offer or referral?	N	N	N
Did you receive holiday / bonus pay?	N	N	N
Enter total holiday / bonus pay amount			
Did you or will you receive severance, vacation pay or WLS?	N	N	N
Release to claimant?			
Force week?			
Outstanding fact finding	N	N	N
History	N	N	Y



MARIA NOVARRO

Weekly Claims

https://apps.detr.nv.gov/benefits/WeeklyClaims.htm?headerSearch=true

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Good Afternoon [REDACTED] Wednesday, June 5, 2024

Weekly Benefits: Weekly Claims

Claimant: [REDACTED] ID# 4626283 | Name: NOVARRO, MARIA | Date: [REDACTED]

Address: [REDACTED] | City/State/Zip: [REDACTED] | Phone: [REDACTED]

Monetary: High | WBA: 192 | CBA: 6544 | SBA: 935 | Fund: 02 | Type: High | Language: English

	09/11/2021	09/04/2021	08/28/2021
BWE	09/11/2021	09/04/2021	08/28/2021
File Date	09/12/2021	09/05/2021	08/29/2021
File Status	Processed	Processed	Processed
File Method	Internet (CSS)	Internet (CSS)	Internet (CSS)
Do you want to file for this week?	Y	Y	Y
Did you look for work?	Y	Y	Y
Were you able to work?	Y	Y	Y
Were you available to work?	Y	Y	Y
Did you attend school or training?	N	N	N
Did you work?	Y	N	Y
Enter total gross wage amount	289.00		144.00
Did you work full time during the week?			
How many hours did you work during the week?			
Were the earnings Federal, Military or Out of State employment?	Y		Y
Were you separated from any employer during this week?	N	N	N
Did you refuse any offer or referral?	N	N	N
Did you receive holiday / bonus pay?	N	N	N
Enter total holiday / bonus pay amount			
Did you or will you receive severance, vacation pay or VR?	N	N	N
Release to claimant?			
Force week?			
Outstanding fact finding	N	N	N
History	N	N	N

Filing Method Filter: [v]

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Standard Training



MARIA NOVARRO

Weekly Claims

https://apps.detr.nv.gov/Benefits/WeeklyClaims.htm?headerSearch=true

Good Afternoon [REDACTED] Wednesday, June 5, 2024

View Data Work Process Help Contact Resources Logout

SSN: [REDACTED] Claimant ID: 4526263 Name: NOVARRO, MARIA Date of Birth: [REDACTED] [Search] [Clear]

Address: [REDACTED] City/State/Zip: [REDACTED] [REDACTED]

Claim ID	BYB	BYE	Liability State	Program	Status	Expired
Claims: 9306616	10/24/2020	09/11/2021	NV	EB		
Monetary: High	RDA: 599	KDA: 6046	RDA: 935	Ponder UI	Type: High	Language: English
BWE	08/11/2021	08/14/2021	08/07/2021			
File Date	08/22/2021	08/15/2021	08/08/2021			
File Status	Processed	Processed	Processed			
File Method	Internet (CSS)	Internet (CSS)	Internet (CSS)			
Do you want to file for this week?	Y	Y	Y			
Did you look for work?	Y	Y	Y			
Were you able to work?	Y	Y	Y			
Were you available to work?	Y	Y	Y			
Did you attend school or training?	N	N	N			
Did you work?	Y	Y	Y			
Enter total gross wage amount	378.00	288.00	432.00			
Did you work full time during the week?						
How many hours did you work during the week?						
Were the earnings Federal, Military or Out of State employment?	Y	Y	Y			
Were you separated from any employer during this week?	N	N	N			
Did you refuse any offer or referral?	N	N	N			
Did you receive holiday / bonus pay?	N	N	N			
Enter total holiday / bonus pay amount						
Did you or will you receive severance, vacation pay or WL?	N	N	N			
Release to claimant?						
Force week?						
Outstanding fact finding	N	N	N			
History	N	N	N			

Filing Method Filter: [v]

Current Time



MARIA NOVARRO

Weekly Claims

https://apps.detr.nv.gov/Benefits/WeeklyClaims.htm?headerSearch=true

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Good Afternoon [REDACTED] Wednesday, June 5, 2024

Weekly Benefits: WEEKLY CLAIMS

SSN: [REDACTED] Claim ID: 4526283 Name: NOVARRO, MARIA

Address: [REDACTED] City/State/Zip: [REDACTED]

Claims: 23:6618 10/24/2020 09/11/2021 NY ES Expired

Ministry: High WBA: 253 NCA: 6544 NCA: 985 Fund: 01 Type: High Language: English

File Date	File Status	File Method	Do you want to file for this week?	Do you look for work?	Were you able to work?	Were you available to work?	Did you attend school or training?	Did you work?	Enter total gross wage amount	Did you work full time during the week?	How many hours did you work during the week?	Were the earnings Federal, Military or Out of State employment?	Were you separated from any employer during this week?	Did you refuse any offer or referral?	Did you receive holiday / bonus pay?	Enter total holiday / bonus pay amount	Did you or will you receive severance, vacation pay or VLT?	Release to claimant?	Force week?	Outstanding fee finding	History	Filing Method Filter:
07/31/2021	06/01/2021	Internet (CSS)	Y	Y	Y	Y	N	Y	432.00	Y		Y	N	N	N		N			N		
07/24/2021	07/23/2021	Internet (CSS)	Y	Y	Y	Y	N	Y	433.00	Y		Y	N	N	N		N			N		
07/17/2021	07/16/2021	Internet (CSS)	Y	Y	Y	Y	N	Y	414.00	Y		Y	N	N	N		N			N		

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Current Theme



MARIA NOVARRO

Weekly Claims

https://apps.detr.nv.gov/Benefits/WeeklyClaims.htm?headerSearch=true

Good Afternoon [REDACTED] Wednesday, June 5, 2024

Weekly Benefits: Weekly Claims

Claimant ID: 4526283 Name: NOVARRO, MARIA

City/State/Zip: [REDACTED] Phone: [REDACTED]

SSN: [REDACTED]

Claims: 3306618 10/04/2020 08/11/2021 25V ES

Benefits: High WBA: 393 MRA: 6244 RRA: 995 Fund: GI Type: High

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System Administration

Dark Theme

	07/10/2021	07/03/2021	06/26/2021
File Date	07/11/2021	07/04/2021	06/27/2021
File Status	Processed	Processed	Processed
File Method	Internet (CSS)	Internet (CSS)	Internet (CSS)
Do you want to file for this week?	Y	Y	Y
Did you look for work?	Y	Y	Y
Were you able to work?	Y	Y	Y
Were you available to work?	Y	Y	Y
Did you attend school or training?	N	N	N
Did you work?	Y	Y	Y
Enter total gross wage amount	288.00	144.00	288.00
Did you work full time during the week?			
How many hours did you work during the week?			
Were the earnings Federal, Military or Out of State employment?	Y	Y	Y
Were you separated from any employer during this week?	N	N	N
Did you refuse any offer or referral?	N	N	N
Did you receive holiday / bonus pay?	N	N	N
Enter total holiday / bonus pay amount			
Did you or will you receive severance, vacation pay or WL?	N	N	N
Release to claimant?			
Force week?			
Outstanding find finding	N	N	N
History	N	N	N

Filing Method Filter: [REDACTED]



MARIA NOVARRO

Weekly Claims

https://apps.detr.nv.gov/Benefits/WeeklyClaims.htm?headerSearch=true

Good Afternoon [REDACTED] Wednesday, June 5, 2024

WEEKLY BENEFITS: WEEKLY CLAIMS

Claimant ID: 4526283 Name: NOVARRO, MARIA

Address: [REDACTED] City/State: [REDACTED] Zip: [REDACTED]

Claim: 3374514 12/24/2023 12/11/2023 KY EE Expired

Home/Agency: High PBA: 193 IBA: 114 PBA: 935 Funds: VI

Language: English

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Client Terms

File Date	06/19/2021	06/12/2021	06/05/2021
File Status	Processed	Processed	Processed
File Method	Internet (CSS)	Internet (CSS)	Internet (CSS)
Do you want to file for this week?	Y	Y	Y
Did you look for work?	Y	Y	Y
Were you able to work?	Y	Y	Y
Were you available to work?	Y	Y	Y
Did you attend school or training?	N	N	N
Did you work?	Y	Y	Y
Enter total gross wage amount	252.00	432.00	432.00
Did you work full time during the week?			
How many hours did you work during the week?			
Were the earnings Federal, Military or Out of State employment?	Y	Y	Y
Were you separated from any employer during this week?	N	N	N
Did you refuse any offer or referral?	N	N	N
Did you receive holiday / bonus pay?	N	N	N
Enter total holiday / bonus pay amount			
Did you or will you receive severance, vacation pay or W/V?	N	N	N
Release to claimant?			
Force week?			
Outstanding fact finding	N	N	N
History	N	N	N
Filing Method Filter:			



MARIA NOVARRO

Weekly Claims

https://apps.detr.nv.gov/Benefits/WeeklyClaims.htm?headerSearch=true

Good Afternoon [REDACTED] Wednesday, June 3, 2024

View Data | Web Access | Contact | Resources | Logout

Weekly Benefits: Weekly Claims

SSN: [REDACTED] Claimant ID# 4526283 Name: NOVARRO, MARIA

Address: [REDACTED] City/State/Zip: [REDACTED]

Phone: [REDACTED]

Claim ID: 93046618 BYB: 10/04/2020 BYC: 09/11/2021 City: NV State: NV Program: EB Status: Expired

Import type: High WBA: 993 BBA: 6244 BBA: 925 Fund: 01 Type: High Language: English

Item	05/20/2021	05/22/2021	05/15/2021
BWFE	05/20/2021	05/22/2021	05/15/2021
File Date	05/20/2021	05/23/2021	05/16/2021
File Status	Processed	Processed	Processed
File Method	Internet (CSS)	IVR	Internet (CSS)
Do you want to file for this week?	Y	Y	Y
Did you look for work?	Y	Y	Y
Were you able to work?	Y	Y	Y
Were you available to work?	Y	Y	Y
Did you attend school or training?	N	N	N
Did you work?	Y	Y	Y
Enter total gross wage amount	432.00	180.00	144.00
Did you work full time during the week?			
How many hours did you work during the week?			
Were the earnings Federal, Military or Out of State employment?	Y	Y	Y
Were you separated from any employer during this week?	N	N	N
Did you refuse any offer or referral?	N	N	N
Did you receive holiday / bonus pay?	N	N	N
Enter total holiday / bonus pay amount		0.00	
Multi Claimant Group			
Did you or will you receive severance, vacation pay or WL2?	N	N	N
Release to claimant?			
Force week?			
Outstanding fact finding	N	N	N
History	N	N	N
File Method Filter:	3	3	3

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Current Name





MARIA NOVARRO

Weekly Claims

https://apps.detr.nv.gov/Benefits/WeeklyClaims.htm/headerSearch=true

Import Favorites My Employ NV Login - Oracle Acce... My Inbox Bx8 Login Tracking PFP: Search...

Good Afternoon [REDACTED] Wednesday, June 5, 2024 You Own Work Home Links Contact | Resources | Logout

Weekly Benefits: WEEKLY CLAIMS

Claimant ID: 104526263 Claimant: NOVARRO, MARIA

Address: [REDACTED] City/State/Zip: [REDACTED] Phone: [REDACTED]

Claim ID: 3306618 BYB: 10/04/2020 BYL: 05/11/2021

Monetary High: [REDACTED] WBA: 393 MNA: 6746 PBA: 935 Pando: 07

File Date: 04/17/2021 Processed: 04/18/2021 04/09/2021

File Status: 05/05/2021

File Method: Internet (CSS) Internet (CSS) Internet (CSS)

Do you want to file for this week? Y Y Y

Did you look for work? Y Y Y

Were you able to work? Y Y Y

Were you available to work? Y Y Y

Did you attend school or training? N N N

Did you work? Y Y Y

Enter total gross wage amount: 576.00 432.00 526.50

Did you work full time during the week? [REDACTED]

How many hours did you work during the week? [REDACTED]

Were the earnings Federal, Military or Out of State employment? Y N N

Were you separated from any employer during this week? N N I

Did you refuse any offer or referral? N N N

Did you receive holiday / bonus pay? N N N

Enter total holiday / bonus pay amount: [REDACTED]

Did you or will you receive severance, vacation pay or WL? N N N

Release to claimant? [REDACTED]

Force week? [REDACTED]

Outstanding fact finding: N N N

History: [REDACTED]

Filing Method Filter: [REDACTED]

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Screening Training



MARIA NOVARRO

The following is the claimant's **Payment Summary** for the weeks in question.

(Unlock form to paste screen-prints)

Payment Summary

https://apps.detr.nv.gov/Benefits/PaymentSummary.htm?headerSearch=&tr=

Good Afternoon [REDACTED] Wednesday, June 5, 2024

PAYMENTS: PAYMENT SUMMARY

Claimant ID: 4526283 Name: NOVARRO, MARIA

Address: [REDACTED] City/State/Zip: [REDACTED]

Monetary: High WBA: 316 WBA: 521 WBA: 521 Fund: 01

Payment Summary

PWE	Status	File Date	Payment Date	Payment Status	Earnings / Reductions	Compensable / Subtotal	Net Pay	Adjust	OP
04/16/2022	Pending					0.00	0.00	Yes	
04/09/2022	Processed	04/03/2022	04/05/2022	Cleared		0.00	106.00	Yes	Yes
04/02/2022	Processed	03/27/2022	03/29/2022	Cleared		0.00	44.00	Yes	Yes
03/26/2022	Processed	03/21/2022				0.00	0.00	Yes	
03/19/2022	Processed	03/13/2022	03/15/2022	Cleared		0.00	44.00	Yes	Yes
03/12/2022	Processed	03/06/2022	03/08/2022	Cleared		0.00	130.00	Yes	Yes
02/24/2022	Processed	02/17/2022	02/01/2022	Cleared		0.00	162.00	Yes	Yes
02/18/2022	Processed	02/10/2022	02/23/2022	Cleared		0.00	260.00	Yes	Yes
02/12/2022	Processed	02/13/2022	02/15/2022	Cleared		0.00	238.00	Yes	Yes

Payment Details Response Earnings / Reductions Distribution Adjustments

Payment Summary

https://apps.detr.nv.gov/Benefits/PaymentSummary.htm?headerSearch=&tr=&J-23231-22-u=2

Good Afternoon [REDACTED] Wednesday, June 5, 2024

PAYMENTS: PAYMENT SUMMARY

Claimant ID: 4526283 Name: NOVARRO, MARIA

Address: [REDACTED] City/State/Zip: [REDACTED]

Monetary: High WBA: 316 WBA: 521 WBA: 521 Fund: 01

Payment Summary

PWE	Status	File Date	Payment Date	Payment Status	Earnings / Reductions	Compensable / Subtotal	Net Pay	Adjust	OP
02/05/2022	Processed	02/06/2022	02/08/2022	Cleared		0.00	303.00	Yes	Yes
01/29/2022	Processed	01/30/2022	02/01/2022	Cleared		0.00	303.00	Yes	Yes
01/22/2022	Processed	01/23/2022	01/25/2022	Cleared		0.00	130.00	Yes	Yes
01/15/2022	Processed	01/16/2022	01/18/2022	Cleared		0.00	303.00	Yes	Yes
01/08/2022	Processed	01/09/2022	01/14/2022	Cleared		0.00	44.00	Yes	Yes

Payment Details Response Earnings / Reductions Distribution Adjustments

Net Pay Details

Processed Date	Non-Payment Reason	Issue Status	Determination Date
Nothing found to display.			



MARIA NOVARRO

Payment Summary

https://apps.detr.nv.gov/Benefits/PaymentSummary.htm?headerSearch=true

Good Afternoon [REDACTED] Wednesday, June 5, 2024

UHV Unemployment Services

Claimant ID: 4526283 Name: NOVARRO, MARIA

Address: [REDACTED] City/State/Zip: [REDACTED]

Claim ID: 3050729 BYB: 01/05/2020 BYC: 09/04/2021

Monetary: High WBA: 353 NWA: 20829 NNA: 15720 Fund: 01

Payment Summary

DATE	Status	File Date	Payment Date	Payment Status	Earnings / Reductions	Compensable / Subtotal	Net Pay	Adjust	OP
09/04/2021	Processed	09/05/2021	09/07/2021	Cleared		0.00	354.00	Yes	Yes
06/28/2021	Processed	06/29/2021	06/30/2021	Cleared		0.00	257.00	Yes	Yes
06/21/2021	Processed	06/22/2021	06/24/2021	Cleared		0.00	99.00	Yes	Yes
06/14/2021	Processed	06/15/2021	06/16/2021	Cleared		0.00	160.00	Yes	Yes
06/07/2021	Processed	06/08/2021	06/09/2021	Cleared		0.00	63.00	Yes	Yes
07/31/2021	Processed	08/01/2021	08/02/2021	Cleared		0.00	63.00	Yes	Yes
07/24/2021	Processed	07/25/2021	07/26/2021	Cleared		0.00	62.00	Yes	Yes
07/17/2021	Processed	07/18/2021	07/19/2021	Cleared		0.00	74.00	Yes	Yes
07/10/2021	Processed	07/11/2021	07/12/2021	Cleared		0.00	160.00	Yes	Yes
07/03/2021	Processed	07/04/2021	07/06/2021	Cleared		0.00	257.00	Yes	Yes

Payment Details Response Earnings / Reductions Distribution Adjustments

Net Pay Details

Payment Summary

https://apps.detr.nv.gov/Benefits/PaymentSummary.htm?headerSearch=true&pr=30507292022pr2

Good Afternoon [REDACTED] Wednesday, June 5, 2024

UHV Unemployment Services

Claimant ID: 4526283 Name: NOVARRO, MARIA

Address: [REDACTED] City/State/Zip: [REDACTED]

Claim ID: 3050729 BYB: 01/05/2020 BYC: 09/04/2021

Monetary: High WBA: 353 NWA: 20829 NNA: 15720 Fund: 01

Payment Summary

DATE	Status	File Date	Payment Date	Payment Status	Earnings / Reductions	Compensable / Subtotal	Net Pay	Adjust	OP
06/26/2021	Processed	06/27/2021	06/28/2021	Cleared		0.00	160.00	Yes	Yes
06/19/2021	Processed	06/20/2021	06/21/2021	Cleared		0.00	194.00	Yes	Yes
06/12/2021	Processed	06/13/2021	06/14/2021	Cleared		0.00	63.00	Yes	Yes
06/05/2021	Processed	06/06/2021	06/07/2021	Cleared		0.00	63.00	Yes	Yes
05/29/2021	Processed	05/30/2021	05/31/2021	Cleared		0.00	63.00	Yes	Yes
05/22/2021	Processed	05/23/2021	05/24/2021	Cleared		0.00	233.00	Yes	Yes
05/15/2021	Processed	05/16/2021	05/17/2021	Cleared		0.00	257.00	Yes	Yes
05/08/2021	Processed	05/09/2021	05/10/2021	Cleared		0.00	63.00	Yes	Yes
05/01/2021	Processed	05/02/2021	05/06/2021	Cleared		0.00	160.00	Yes	Yes
04/24/2021	Processed	05/05/2021	05/06/2021	Cleared		0.00	63.00	Yes	Yes

Payment Details Response Earnings / Reductions Distribution Adjustments

Net Pay Details



MARIA NOVARRO

Payment Summary

https://apps.detr.nv.gov/Benefits/PaymentSummary.htm?st=do-2323022-o=3&headerSeach=true

Good Afternoon [REDACTED] Wednesday, June 5, 2024

PAYMENTS: PAYMENT SUMMARY

SSN: [REDACTED] Payment ID: 4526283 Name: NOVARRO, MARIA

Address: [REDACTED] City/State/Zip: [REDACTED]

Claim ID: 315119 BYB: 07/05/2020 BYE: 05/04/2021 Liable State: NV Program: EOC Expired

Monetary: High WSA: 333 MRA: 26829 RRA: 15726 Fund: 00 Time: 3 Language: English

Payment Summary

BYB	Status	File Date	Payment Date	Payment Status	Earnings / Reductions	Compensable / Subtotal	Net Pay	Adjust	OP
04/17/2021	Calculated Earnings Over WSA	05/05/2021				0.00	0.00	Yes	
04/19/2021	Processed	05/05/2021	05/06/2021	Cleared		0.00	63.00	Yes	Yes
04/03/2021	Calculated Earnings Over WSA	04/04/2021				0.00	0.00	Yes	
03/27/2021	Processed	03/28/2021	03/29/2021	Cleared		0.00	354.00	Yes	Yes
10/03/2020	Processed	10/04/2020	10/05/2020	Cleared		393.00	354.00	Yes	
09/26/2020	Processed	09/27/2020	09/28/2020	Cleared		393.00	354.00	Yes	
09/19/2020	Processed	09/20/2020	09/21/2020	Cleared		393.00	354.00	Yes	
09/12/2020	Processed	09/13/2020	09/14/2020	Cleared		393.00	354.00	Yes	
09/05/2020	Processed	09/06/2020	09/08/2020	Cleared		393.00	354.00	Yes	
08/28/2020	Processed	08/30/2020	08/31/2020	Cleared		393.00	354.00	Yes	

Payment Details | Response | Earnings / Reductions | Distribution | Adjustments



MARIA NOVARRO

SECTION 5

Case Summary

Date: **06/05/24**

Detect Date: **06/02/24**

NOTE: DATE AGENCY DETECTED ISSUE. NOT DATE ISSUE WAS CREATED.
MUST CHECK NOTE SCREEN TO VERIFY FIRST DATE ISSUE IDENTIFIED.

NRS 612. 445

Disqualification Effective Date: **04/04/21**

First Benefit Week Ending Date: **04/10/21**

Last Benefit Week Ending Date: **04/09/22**

Investigation Summary of case facts

The claimant provided hand written wage information that she copied from her payroll records showing the claimant failed to properly report her gross earnings for a total of 31 weeks while filing for unemployment benefits. The claimant indicated she always reported her work and earnings.

Each week the claimant has filed for benefits, the claimant was asked the question "Even through you may not have been paid your wages, did you work during the week of (benefit week start date) to (benefit week end date)?" If the claimant answered the question "Yes" the claimant was asked "If you worked during the week of (benefit week start date) to (benefit week end date) enter your gross earnings and tips for the week?". The claimant provided hand written records showing her net earnings, not her gross earnings as reported by the employer on their quarterly earnings quarterly reports. Regardless, the claimant was not even reporting her net earnings per her own records.

It has been determined the claimant failed to properly report her gross earnings in order to fraudulently obtain additional unemployment benefits. Misrepresentation has been established.



MARIA NOVARRO**SECTION 6****Determination**☒ **Fraud**

Intent to misrepresent facts in order to obtain unemployment benefits has been established

Reason for Decision

The claimant provided hand written wage information that she copied from her payroll records showing the claimant failed to properly report her gross earnings for a total of 31 weeks while filing for unemployment benefits. The claimant indicated she always reported her work and earnings. The claimant provided hand written records showing her net earnings, not her gross earnings as reported by the employer on their quarterly earnings quarterly reports. Regardless, the claimant was not even reporting her net earnings per her own records. It has been determined the claimant failed to properly report her gross earnings in order to fraudulently obtain additional unemployment benefits. Misrepresentation has been established.

SECTION 7**Disqualification****1. ☒ Fraud Disqualification periods**

- From 04/04/21 to 04/10/21 for 1 weeks, from HILTON RECORTS CORPORATION.
- From 04/18/21 to 05/01/21 for 2 weeks, from HILTON RECORTS CORPORATION.
- From 05/09/21 to 06/05/21 for 4 weeks, from HILTON RECORTS CORPORATION.
- From 06/13/21 to 09/04/21 for 12 weeks, from HILTON RECORTS CORPORATION.
- From 01/09/22 to 03/12/22 for 9 weeks, from HILTON RECORTS CORPORATION.
- From 03/20/22 to 04/09/22 for 3 weeks, from HILTON RECORTS CORPORATION.
- For a total of 31 weeks



MARIA NOVARRO**SECTION 8****Penalties****1. ☒ Administrative Penalty: ▫ First Offense**

- From 06/02/24 to 05/31/25, for a total of 52 weeks.

Administrative Penalty Explanation: The claimant is assessed three weeks for each she failed to properly report her gross earnings for a maximum of 52 weeks.

☒ **Indefinite Disqualification.** Will stand until all monies have been repaid and Claimant has served any administrative penalty.

Prior Disqualification: ▫ **Select Option**

Details:

2. ☒ Monetary Penalty: ▫ N/A ☐ 15% ☒ 20% ☐ 25% ☐ 50%

All fraud overpayments will have a 15% penalty as required by law.

First offense regardless of dollar amount involved

- A. Add a 5% discretionary penalty, for a total of 20% comprised of the 15% mandatory and 5% discretionary.

Second offense

- A. If dollar amount is greater than \$1,000 – Add a 10% discretionary penalty, for a total of 25% comprised of the 15% mandatory and 10% discretionary.
 B. For amounts below \$1,000 add a 5% discretionary penalty, for a total of 20% comprised of the 15% mandatory and 5% discretionary.

Third offense

- A. If the dollar amount is greater than \$2,500 – Add a 35% discretionary penalty for a total of 50%, comprised of 15% mandatory and 35% discretionary;
 B. If dollar amount between \$1,000 and \$2,500 add a 10% discretionary penalty, for a total of 25% comprised of the 15% mandatory and 10% discretionary.
 C. For amounts below \$1,000 add a 5% discretionary penalty, for a total of 20% comprised of the 15% mandatory and 5% discretionary.

Department Representative [REDACTED]

Date 06/05/24

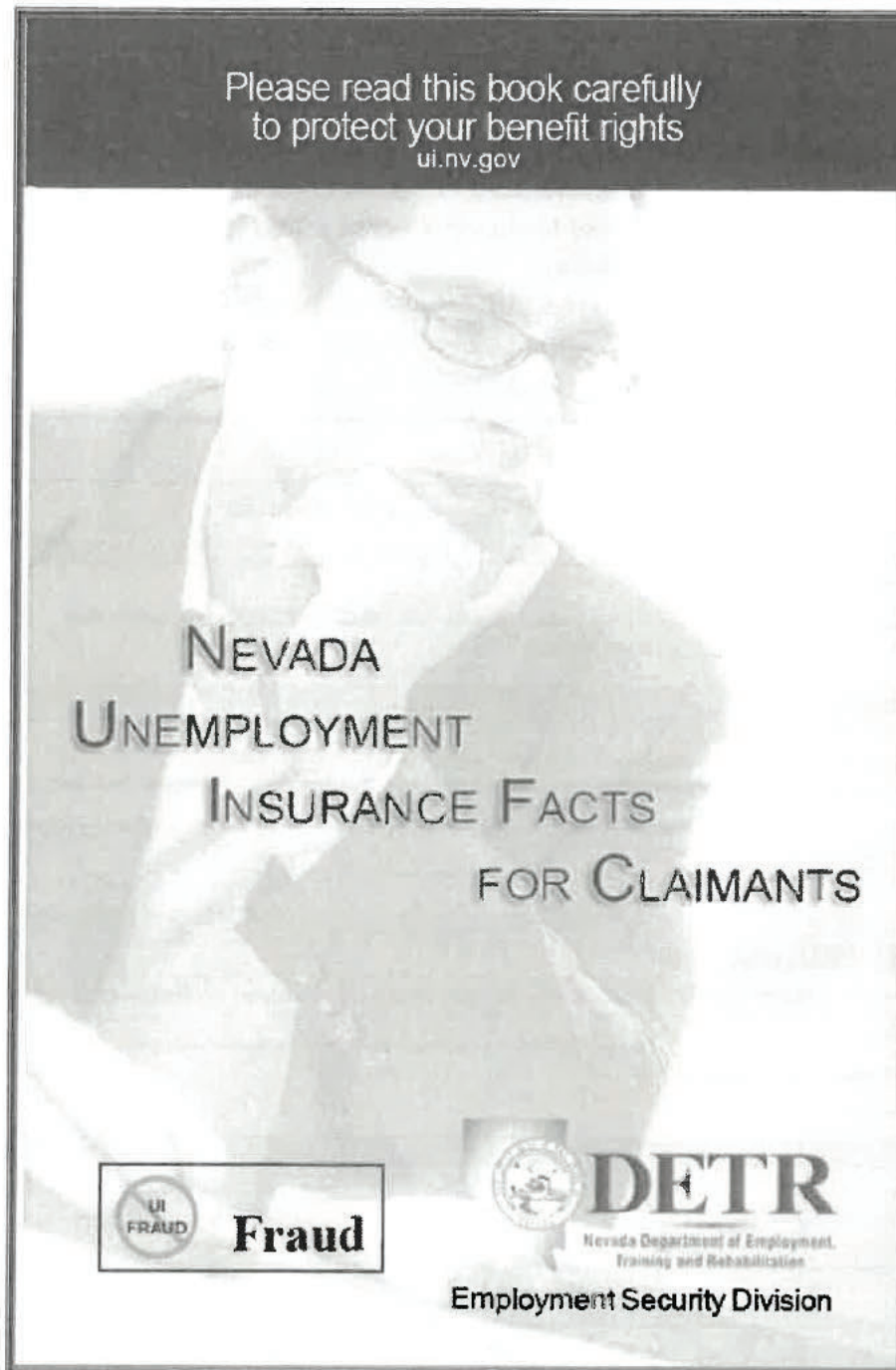


MARIA NOVARRO

SECTION 9

System Information

At the time an initial claim is open, the claimant is provided with the Nevada Unemployment Insurance Facts for Claimants Handbook.



MARIA NOVARRO

- When a claim for unemployment benefits is opened through the Customer Self Service (CSS) platform (Internet) The claimant is given the option to print the booklet or have it mailed.
- Before an initial claim can be submitted the claimant has to certify the following:

- I understand I must read the information in the Nevada Unemployment Insurance Facts for Claimants Handbook.
- I understand failure to read the Nevada Unemployment Insurance Facts for Claimants Handbook does not relieve me of my claim filing responsibilities and does not serve as an excuse to prevent being found ineligible for benefits if I do not meet my responsibilities.
- By clicking the "Yes, I agree-File my claim" button below, I am agreeing to the responsibilities within Nevada Unemployment Insurance Facts for Claimants Handbook and understand the penalties for falsification.

WARNING
IMPORTANT UNEMPLOYMENT INSURANCE INFORMATION

Unemployment Insurance Fraud is a felony in Nevada. You must be fully or partially unemployed as well as able and available for work in order to receive Unemployment Insurance Benefits. If you commit fraud, you will be subject to significant financial and administrative penalties, and may be prosecuted. Remember to report any work and all income from any source for each week you claim a benefit payment.

☒ Yes, I understand giving false statements or withholding information in order to receive Unemployment Insurance Benefits constitutes fraud.
No, I will contact the [unemployment claim center](#) to ensure I understand.

Benefits Rights and Information
For a full description of Benefits, Rights and Information [click here](#) to read the Nevada Unemployment Insurance Facts for Claimants Handbook. You may print the handbook if you wish.

☒ I understand I must read the information in the Nevada Unemployment Insurance Facts for Claimants Handbook.

☒ I understand failure to read the Nevada Unemployment Insurance Facts for Claimants Handbook does not relieve me of my claim filing responsibilities and does not serve as an excuse to prevent being found ineligible for benefits if I do not meet my responsibilities.

☒ By clicking the "Yes, I agree-File my claim" button below, I am agreeing to the responsibilities within the Nevada Unemployment Insurance Facts for Claimants Handbook and understand the penalties for falsification.

☐ I would like a Nevada Unemployment Insurance Facts for Claimants Handbook mailed to me

Backdating Claims
Effective on the Sunday of the week in which they are filed. Your claim is effective 01/20/2013

Try It **Activate**
You can select to have a copy of the Nevada "Claimant's Handbook" mailed to you.
Click the Claimant's Handbook list.

Backdating. If you wish to claim benefits for prior week(s), you must have been able, available and seeking work during the filing requirements does not constitute "good cause".
If you have your claim backdated to a previous Sunday, enter the amount of weeks you request to have your claim backdated.

Back Yes, I agree-File my Claim No, I do not agree

JUN CSS 2013-01-22 21:01:58 DYT
In collaboration with **Pros ORACLE**



MARIA NOVARRO

• **Unemployment Handbook - Page 11: Reporting work, wages, and self-employment:**

Failing to properly report work and earnings is a felony in Nevada. If you are found to have committed fraud, you will be disqualified until you have repaid the money you received from the fraudulent acts, as well as a financial penalty. You will no longer be able to use payable weeks to repay the over-payment resulting from fraud. IT IS JUST NOT WORTH IT!

If you work during a week and claim unemployment insurance benefits the same week, **even if you will not be paid until a future date**, you are required to report that work and the gross amount you will receive for those services. Failure to do so is considered fraud. When you file the claim for benefits, we ask you, "Even though you may not yet have been paid, did you work?" If you answer that you did not work and you actually did, you will be disqualified. No excuses will be accepted. It is your responsibility to accurately report your employment and income when receiving unemployment compensation.

You must report any work or any wages earned during the week covered by the claim. "Wages" means **GROSS AMOUNT EARNED** before deductions. Wages must be reported in the week in which they are earned, not when paid.

Wages include:

- Commissions
- Tips
- Cash/Casual Labor
- Cash Value of Meals (meal allowance per pay)
- Lodging (work in exchange for rent)
- Dividends paid to a Corporate Officer
- Profit Sharing
- Severance/Vacation/Wages-in-lieu/Holiday pay
- 401K and other Deferred Plans
- Other type of compensation for services (working off a debt)
- Military active duty
- Residual pay
- Back pay awards
- Bonus payments

Reporting your tip income correctly is not difficult. You should keep a daily tip record. The value of noncash tips, such as tickets, passes or other items of value, is also considered wages.

Seventy-five (75) percent of your gross weekly earnings will be deducted from your weekly benefit amount each week you report earnings. You will not receive benefits for any week your earnings equal or exceed your weekly benefit amount or if you are working full time. **While you are working part time or on call, you must seek other full-time work.** If you work and become unemployed, you must contact the Telephone Claim Center or use our Internet Claim Filing system to reopen your claim.



MARIA NOVARRO

- **Fraud Advisories** are mailed to the claimant with their monetary determination

NEVADA DEPARTMENT OF EMPLOYMENT, TRAINING AND REHABILITATION

ATTENTION
UNEMPLOYMENT
INSURANCE
RECIPIENTS

STOP
FRAUD



**FAILING TO REPORT
WORK AND EARNINGS
IS A CRIME IN NEVADA**

When you begin work, you begin earning income. The week you start work, you must begin reporting that income, although you may not receive a pay check for two or more weeks.

If you are caught failing to report that you have worked when receiving unemployment benefits, you will be disqualified for up to a year; you will be required to pay the benefits back with interest; your wages may be garnished and you may be PROSECUTED.

**REPORT YOUR EARNINGS
IT'S A CRIME NOT TO**
For additional information or
to report suspected fraud call
(775) 684-8475

DETR
Nevada Department of Employment,
Training and Rehabilitation
DETR 1000 S. George & Nellis Avenue, Henderson
www.nvdetr.org



MARIA NOVARRO

• **Top 10 Things you should know... (Bullet item #2)**

2. Report Any Wages You Earn. You must report all gross wages (before any deductions) in the week they are earned, regardless of when the wages will be paid. **Failure to report wages is considered fraud, which is a felony in Nevada.** Be sure to accurately report all earnings on your weekly claim certification – even those from self-employment, part-time, or temporary work.

Top 10 Things you should know...

about Unemployment Insurance when filing your claim in Nevada.

Unemployment Insurance (UI) provides temporary assistance to qualified individuals who meet eligibility requirements of each state.


Each person who collects UI benefits is legally responsible for making sure she follows the rules set by state law.

The Nevada Unemployment Compensation Law provides insurance and lightens the burden for "persons unemployed through no fault of their own."

Keep these top ten things in mind when filing for UI benefits to ensure accurate and quick payment of benefits.

For more information, please visit the Nevada Department of Employment, Training and Rehabilitation at <http://ui.nv.gov>

Or call
 Northern Nevada 775.684.0350
 Southern Nevada 702.486.0350
 Long Distance or Interstate 888.890.8211



DETR
 Nevada Department of Employment,
 Training and Rehabilitation

ONE NEVADA Growing A Skilled, Diverse Workforce

1. **Accurately Report the Reason You Are Unemployed.** When you file your claim for benefits, provide the UI office with the exact reason for your separation so we can best determine your eligibility. Failure to report your work separation accurately may result in an overpayment and/or fraud penalties.
2. **Report Any Wages You Earn.** You must report all gross wages (before and deductions) in the week they are earned, regardless of when the wages will be paid. Failure to report wages is considered fraud, which is a felony in Nevada. Be sure to accurately report all earnings on your weekly claim certification - even those from self-employment, part-time, or temporary work.
3. **Keep your Information Current.** The United States Postal Service will not forward UI Benefit Payments, Debit Cards, and other important UI related documentation. It is a requirement that you change your address when you relocate (even within the same city and state) and keep your telephone number up to date.
4. **Register With Nevada JobConnect.** Unless exempt by law, you must register with JobConnect to be eligible to collect UI benefits. JobConnect provides valuable resources for your use including job referrals, resume building and re-employment services. www.nevadajobconnect.com
5. **Be Available and Actively Searching for Work.** In order to collect benefits, you must continually verify that you are able, available and willing to accept suitable work. You must also search for work each week you file a claim for benefits. If you do not search for work during a week in which you file a claim, benefits may be denied.
6. **Develop an Effective Work Search Plan.** Contact a Nevada JobConnect office for help with creating a work search plan.
7. **Avoid Errors and Ensure Proper Payment of Benefits.** To prevent errors in payment of UI benefits that may result in an overpayment, read all of the information provided to you when you file your claim.
8. **Don't Delay - Report Your Return to Work.** Be sure to report your hours and earnings on your weekly claim if you continue claiming benefits after you start a job. Do not wait until you receive your first paycheck to report your hours and earnings. If you have returned to work full time or are earning more than your weekly benefit amount, you can simply stop filing weekly claims.
9. **Follow the Rules to Prevent Committing Fraud.** Anyone who collects UI benefits is legally responsible to know and follow the requirements set by State Law. Failure to follow the rules can result in serious consequences such as repaying benefits with penalties, forfeiting a future income tax refund, losing future eligibility to collect UI benefits, prosecution, or the possibility of a jail sentence.
10. **Ask For Help.** Navigating through the UI system can be confusing. If you have additional questions, please visit our website or contact a Telephone Claim Representative for assistance.



MARIA NOVARRO

- **Weekly Filing:**

Each week the claimant is given a series of questions to complete before their weekly claim filing can be submitted.

- The following is an example of the UINV (internet) weekly filing.

One of the questions clearly states: **Even though you may not have been paid your wages, did you work during the week of..** (the weekly filing lists the specific dates for the week in question).

Weekly Claims: Confirm Answers × +

← ↻ appsuat.detr.nv.gov/CSS/CSSWeeklyBenefitConfirmAnswer.htm

Good Afternoon CSS SMOKE Tuesday, December 7, 2021 Help | Contact | Resources | Logout

WEEKLY CLAIMS: CONFIRM ANSWERS

CSS SMOKE CLAIMANT ID: 6166394

Responses for Benefit Week 11/21/2021 to 11/27/2021	
Filing for benefits for the week of 11/21/2021 to 11/27/2021?	YES
Did you end a job, complete an on-call or temporary job assignment during the week of 11/21/2021 to 11/27/2021?	NO
Even though you may not have been paid your wages, did you work during the week of 11/21/2021 to 11/27/2021?	YES
If you worked during the week of 11/21/2021 to 11/27/2021, enter your gross earnings and tips for the week.	\$100.00
Did you work full time during the week of 11/21/2021 to 11/27/2021?	NO
How many hours did you work during the week of 11/21/2021 to 11/27/2021?	32 Hours
If you worked during the week of 11/21/2021 to 11/27/2021, were the earnings reported from Federal, Military or Out of State employment?	NO
Did you receive any of the following types of payment: bonus, gifts, holiday pay, birthday pay, residual payments, or profit sharing during the week of 11/21/2021 to 11/27/2021?	NO
If you received holiday / bonus pay during the week of 11/21/2021 to 11/27/2021, enter total holiday pay, bonus pay or other deductible income.	
Did you or will you receive vacation pay, severance pay or wages in lieu of notice that were not previously reported during the week of 11/21/2021 to 11/27/2021?	NO
Did you look for work during a majority of the week of 11/21/2021 to 11/27/2021?	YES
Were you mentally and physically able to work during a majority of the week of 11/21/2021 to 11/27/2021?	YES
Were you available to work during a majority of the week of 11/21/2021 to 11/27/2021?	YES
Did you refuse any job offers or referrals during the week of 11/21/2021 to 11/27/2021?	NO
Did you attend school or training during the week of 11/21/2021 to 11/27/2021?	NO

*** STOP ***
Please Review Your Answers Carefully

If there are any notes in the box below, please pay special attention to what they say.
If your answers are correct, click "My answers are correct" below.
If your answers are NOT correct, click "I need to correct my answers" below.

Warning: This information is sent to the Nevada Department of Industrial Relations and does not become a public record. All of these questions apply to the week of 11/21/2021 to 11/27/2021.

I need to correct my answers My answers are correct

UINV CSS 2021-11-23 06:40:51 UAT



MARIA NOVARRO

- The following is an example of the IVR (Interactive Voice Response) telephone weekly filing system.

Answer the following questions truthfully. Warning: giving false information or answering questions for anyone other than yourself constitutes fraud and is punishable by law. Do you understand?

The following questions apply only for the week beginning *(Week beginning date given to claimant)* and ending *(Week ending date given to claimant)* at midnight.

For each of the following questions Press 1 for yes or press 9 for no.

To complete your filing transaction you must hear a message that your claim has been processed successful before disconnecting the call. If your claim cannot be processed successfully, you will be given further claim filing instructions.

Please note in order to receive a benefit payment all eligibility requirements must be met. A successfully process claim does not insure a payment benefit will be issued.

1. Did you work during the week beginning *(Week beginning date given to claimant)* and ending *(Week ending date given to claimant)*?

Press 1 to answer yes or press 9 to answer no. *(If the claimant answers "Yes", the claimant will be asked the following question)*

You must report wages and tips when you earn them, not when you are paid. Please enter the total dollar amount of your earnings before deductions. DO NOT ENTER CENTS, for example, press 'one two five' if your gross earnings were \$125.34. Then press the pound key.

Enter your response now.

You reported you earned *(amount voiced back to the claimant)*

If this amount is correct press 1 now. If this amount is incorrect and you wish to change your reported earnings press 9 now.

If the claimant answers no to question number one, the claimant will be asked the following question:

2. Did you receive Vacation, Holiday, Severance pay or Wages in lieu of notice during this week that was not reported when you filed your claim?



MARIA NOVARRO

- The following is an example of the Internet weekly filing system before UINV.

One of the questions clearly states: **Even though you may not have been paid your wages, did you work during the week?** The weekly filing lists the specific dates for the week in at the top of the form.

Weekly Claim for Benefits - Windows Internet Explorer

Nevada Internet Claims

Weekly Claim for Benefits

Social Security Number: 5842
Name: MICHELLE M DE LA PARRA
Week Ending Date: 09/01/2012

CAUTION: Do not click the "Back" button or close the browser window while you are completing this form.

1. Even though you may not have been paid your wages, did you work during the week?
If so, please enter the total dollar amount of your earnings before deductions (DO NOT ENTER CENTS):

Yes ☒ No ☐ [Help](#)

2. Have you returned to full time work? ☐ Yes ☐ No

3. Were you able to work, available for work, and actively looking during the majority of the week? ☐ Yes ☐ No [Help](#)

4. Were you attending school or training during the week? ☐ Yes ☐ No [Help](#)

5. Did you refuse a job during the week or did you fail to apply for any job to which you were referred by a Nevada JobConnect office? ☐ Yes ☐ No [Help](#)

6. During the past week, did you receive previously unreported payment for any of the following?
1. Unused vacation
2. Payment for severance from employment based on years of service
3. Payment made in lieu of a notice of layoff
4. Payment for a holiday that occurred during the past week?
If so, please enter the total dollar amount (DO NOT ENTER CENTS):

Yes ☐ No ☐ [Help](#)

\$ 00.00

[Exit](#) [Back](#) [Option Menu](#) [Print](#) [Submit](#)

Done

Trusted site 100%



Exhibit 2 – ESD DECISION OF DISQUALIFICATIONS FOR FRAUD

Employment Security Division
Adjudication Center
500 East Third Street
Carson City, NV 89713-0035
Tel (775) 684-0302 Fax (775) 684-0338
Tel (702) 486-7999 Fax (702) 486-7987



21597089
<https://ui.nv.gov>

Original

MARIA NOVARRO

Claimant ID: 4526283
Issue ID: 7497748
Week End Date: 01/15/2022
Date Mailed: 06/07/2024
Last Day to Appeal: 06/18/2024
Decision Date: 06/06/2024

*** See back of form for Appeal Rights
and other important information.**

***Vea el reverso de la hoja para
los derechos de apelación y otra
información importante.**

DECISION

As an adjudicator, acting in my quasi-judicial capacity on behalf of the Employment Security Division (Division) Administrator, I reason and find in this decision, commonly referred to as a determination, as follows.

Regarding your commission of unemployment insurance fraud, you are not entitled to unemployment insurance benefits (benefits) from:

01/09/2022 to 03/12/2022 for 9 weeks

03/20/2022 to 04/09/2022 for 3 weeks

You are not entitled to benefits for a total of 12 weeks. As you failed to properly report work and earnings, in addition to the disqualification shown above, you are ineligible to receive benefits from 06/02/2024 to 05/31/2025, or until all benefits improperly received have been repaid in cash with any penalty and interest as allowed by law, whichever of the time periods is LATER.

As a result of your disqualification, you may have been overpaid Unemployment Insurance benefits. If you have been overpaid, you will be issued a separate determination that will show the amount overpaid.

REASON FOR DECISION

You did not properly report your earnings when filing for benefits for various periods beginning 04/04/2021 and ending 04/09/2022 while you were employed with Hilton Resorts Corporation. Filing for Unemployment Insurance benefits without properly reporting your earnings is misrepresentation. You and your employer have provided payroll & employment records showing you failed to properly report your gross earnings for a total of 31 weeks while filing for unemployment benefits.

The Division has afforded you with notice of your underreporting of earnings pertinent to your weekly claims for benefits. The Division has afforded you the opportunity to be heard in this regard. You have participated in the adjudicative process leading up to this determination. By virtue of your ability to timely appeal this determination



Report suspected UI Fraud online at <https://detr.nv.gov>

LET7712_164.0.0

21597089

to the Division's administrative tribunal (or referee), thereafter to the Division's Board of Review, and thereafter to district court for judicial review, available administrative remedies are available. See NRS 612.495, 612.515 612.525 and 612.530.

In connection with your claims for benefits, you improperly obtained benefits in the form of money by false pretenses, false representations and/or actual fraud – "unemployment insurance fraud." NRS 612.455(1). Your false pretenses, false representations and/or actual fraud was accomplished by you intentionally and falsely reporting your gross wages to the Division, which the Division relied upon, to improperly obtain benefits.

As you knowingly failed to report your correct earnings, you are disqualified for benefits, as indicated above, in accordance with Nevada Revised Statutes.

Pertinent Section of Law:

NRS 612.445.1 and 6(a)(b): A person shall not make a false statement or representation, knowing it to be false, or knowingly fail to disclose a material fact in order to obtain or increase any benefit or other payment under this chapter, including, without limitation, by failing to properly report earnings or by filing a claim for benefits using the social security number, name or other personal identifying information of another person. A person who violates the provisions of this subsection commits unemployment insurance fraud. The Division shall impose a penalty not less than 15% nor more than 50% of the total amount of benefits received by the person in violation of subsection 1.

APPEAL RIGHTS

Notice: If you receive more than one decision, read each one carefully to protect your appeal rights. ANY ineligible decision will stop payment of this claim. Please read the following information carefully. If you disagree with this decision you have the right to file an appeal. The appeal must be faxed or postmarked by 06/18/2024. You may request an appeal date extension, if you did not file your appeal timely, however, you must show good cause for the delay in filing. You may appeal by writing a letter to the address shown at the top of the previous page. This appeal must include your reason for appealing, the employer name, your social security number and your signature. If an interpreter is needed, please include this request in the appeal letter. During the appeal process you must continue to file claims for any week you are unemployed to preserve any benefit rights that may be established as a result of the appeal. If your employer files an appeal, you should participate in the hearing to protect your rights. If you need additional information, please contact the telephone claims office.

An equal opportunity employer/program.
Auxiliary aids and services available upon request for individuals with disabilities
Relay 711 or (800) 326-6868

For Spanish Language Interpretation

Para la traducción al Español

21597089

Avisol: Esta notificación contiene información importante acerca de su reclamo, incluyendo plazos para la apelación. Si Ud. tiene problemas para leer y entender Inglés, puede contactarse con un representante de la División de Seguridad de Empleo al para asistencia en traducción.

El Norte de Nevada.....1-775-687-8148
El Sur de Nevada.....1-702-486-2957
Numero de llamada gratuita...1-888-687-8147

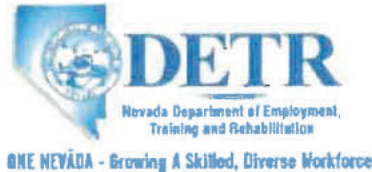
Si la decisión establece que usted has sido descalificado para los beneficios de desempleo, usted tiene el derecho de apelar esta decisión presentando una apelación dentro de once días con el División de Seguridad de Empleo. La fecha límite de apelación está anotada en la parte superior de la carta de decisión. Si usted no presenta una apelación a tiempo, puede perder la oportunidad de recibir los beneficios de desempleo. Si se determina que usted no tiene derecho a recibir los beneficios de desempleo, usted puede ser responsable de devolver los beneficios que haya recibido previamente.

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Employment Security Division

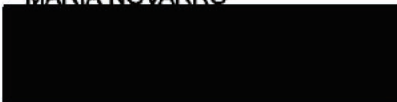
Adjudication Center
500 East Third Street
Carson City, NV 89713-0035
Tel (775) 684-0302 Fax (775) 684-0338
Tel (702) 486-7999 Fax (702) 486-7987



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<https://ui.nv.gov>

Original

MARIA NOVARRO



Claimant ID: 4526283
Issue ID: 7497745
Week End Date: 04/10/2021
Date Mailed: 06/07/2024
Last Day to Appeal: 06/18/2024
Decision Date: 06/06/2024

*** See back of form for Appeal Rights and other important information.**

***Vea el reverso de la hoja para los derechos de apelación y otra información importante.**

DECISION

As an adjudicator, acting in my quasi-judicial capacity on behalf of the Employment Security Division (Division) Administrator, I reason and find in this decision, commonly referred to as a determination, as follows.

Regarding your commission of unemployment insurance fraud, you are not entitled to unemployment insurance benefits (benefits) from:

04/04/2021 to 04/10/2021 for 1 week

04/18/2021 to 05/01/2021 for 2 weeks

05/09/2021 to 06/05/2021 for 4 weeks

06/13/2021 to 09/04/2021 for 12 weeks

You are not entitled to benefits for a total of 19 weeks. As you failed to properly report work and earnings, in addition to the disqualification shown above, you are ineligible to receive benefits from 06/02/2024 to 05/31/2025, or until all benefits improperly received have been repaid in cash with any penalty and interest as allowed by law, whichever of the time periods is LATER.

As a result of your disqualification, you may have been overpaid Unemployment Insurance benefits. If you have been overpaid, you will be issued a separate determination that will show the amount overpaid.

REASON FOR DECISION

You did not properly report your earnings when filing for benefits for various periods beginning 04/04/2021 and ending 04/09/2022 while you were employed with Hilton Resorts Corporation. Filing for Unemployment Insurance benefits without properly reporting your earnings is misrepresentation. You and your employer have



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provided payroll & employment records showing you failed to properly report your gross earnings for a total of 31 weeks while filing for unemployment benefits.

The Division has afforded you with notice of your underreporting of earnings pertinent to your weekly claims for benefits. The Division has afforded you the opportunity to be heard in this regard. You have participated in the adjudicative process leading up to this determination. By virtue of your ability to timely appeal this determination to the Division's administrative tribunal (or referee), thereafter to the Division's Board of Review, and thereafter to district court for judicial review, available administrative remedies are available. See NRS 612.495, 612.515 612.525 and 612.530.

In connection with your claims for benefits, you improperly obtained benefits in the form of money by false pretenses, false representations and/or actual fraud – "unemployment insurance fraud." NRS 612.455(1). Your false pretenses, false representations and/or actual fraud was accomplished by you intentionally and falsely reporting your gross wages to the Division, which the Division relied upon, to improperly obtain benefits.

As you knowingly failed to report your correct earnings, you are disqualified for benefits, as indicated above, in accordance with Nevada Revised Statutes.

Pertinent Section of Law:

NRS 612.445.1 and 6(a)(b): A person shall not make a false statement or representation, knowing it to be false, or knowingly fail to disclose a material fact in order to obtain or increase any benefit or other payment under this chapter, including, without limitation, by failing to properly report earnings or by filing a claim for benefits using the social security number, name or other personal identifying information of another person. A person who violates the provisions of this subsection commits unemployment insurance fraud. The Division shall impose a penalty not less than 15% nor more than 50% of the total amount of benefits received by the person in violation of subsection 1.

APPEAL RIGHTS

Notice: If you receive more than one decision, read each one carefully to protect your appeal rights. ANY ineligible decision will stop payment of this claim. Please read the following information carefully. If you disagree with this decision you have the right to file an appeal. The appeal must be faxed or postmarked by 06/18/2024. You may request an appeal date extension, if you did not file your appeal timely, however, you must show good cause for the delay in filing. You may appeal by writing a letter to the address shown at the top of the previous page. This appeal must include your reason for appealing, the employer name, your social security number and your signature. If an interpreter is needed, please include this request in the appeal letter. During the appeal process you must continue to file claims for any week you are unemployed to preserve any benefit rights that may be established as a result of the appeal. If your employer files an appeal, you should participate in the hearing to protect your rights. If you need additional information, please contact the telephone claims office.

An equal opportunity employer/program.

Auxiliary aids and services available upon request for individuals with disabilities

Relay 711 or (800) 326-6868

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For Spanish Language Interpretation

Para la traducción al Español

Aviso: Esta notificación contiene información importante acerca de su reclamo, incluyendo plazos para la apelación. Si Ud. tiene problemas para leer y entender Inglés, puede contactarse con un representante de la División de Seguridad de Empleo al para asistencia en traducción.

El Norte de Nevada.....1-775-687-8148

El Sur de Nevada.....1-702-486-2957

Numero de llamada gratuita...1-888-687-8147

Si la decisión establece que usted has sido descalificado para los beneficios de desempleo, usted tiene el derecho de apelar esta decisión presentando una apelación dentro de once días con el División de Seguridad de Empleo. La fecha límite de apelación está anotada en la parte superior de la carta de decisión. Si usted no presenta una apelación a tiempo, puede perder la oportunidad de recibir los beneficios de desempleo. Si se determina que usted no tiene derecho a recibir los beneficios de desempleo, usted puede ser responsable de devolver los beneficios que haya recibido previamente.

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Exhibit 3 – NOTIFICATION OF OVERPAYMENT

Employment Security Division
Benefits Integrity Programs
PO Box 2288
Carson City, NV 89702-2288
Tel (775) 684-0475 Fax (775) 684-0418



21599510
<https://ui.nv.gov>

MARIA NOVARRO
[REDACTED]

Claimant ID: 4526283
Re: Notification of Overpayment
OP Creation Date: 03/17/2023
Date Mailed: 06/07/2024
Appeal Date: 06/18/2024

Dear MARIA NOVARRO:

A decision issued by the Employment Security Division under Nevada Revised Statutes Section 612.445.1 and 6(a)(b) resulted in a disqualification from benefits. Because you have been disqualified, you have been overpaid unemployment benefits in the amount of \$11,035.00. Pursuant to NRS 612.445, you have also been assessed a penalty in the amount of \$1,067.00. By law, both amounts must be refunded to the state of Nevada.

The decision that you have been overpaid \$11,035.00 is final unless an appeal is filed by 06/18/2024. Appeals to the overpayment must be submitted in writing and returned to this office. Your appeal rights referred to herein pertain ONLY to the fact that you have been overpaid. See the enclosed attachment for your appeal instructions. Should you choose not to appeal, you may complete and return the installment payment agreement to make arrangements to repay this amount over time.

Overpayments must be paid in full or by monthly installments. If you are unable to pay in full, an Installment Payment Agreement is enclosed showing the minimum monthly payment. All monthly payments must be payable to the Employment Security Division and must include your social security number. Billing statements will be sent monthly indicating payments received and balance due.

All overpayments are legally enforceable debts. Minimum payments or more must be made or legal action may be taken, including in a lien placed on your property, affect your credit rating, or garnishment of wages due you from employment. If a lien is filed, the balance due will begin to accrue interest at the current rate.

If you are currently filing and are otherwise eligible for unemployment benefits, 100% of your weekly benefit amount will be withheld and applied to the balance due. Overpayments caused by fraud or willful nondisclosure of information are not eligible for a reduction in the offset amount or for waiver, regardless of the hardship imposed by repayment. Contact the Collection unit for information regarding an installment payment agreement to prevent further legal action to collect this debt.

Make payment to: Employment Security Division
 Benefits Integrity Programs/Collection Unit
 PO Box 2288
 Carson City, NV 89702-2288

Encl: Repayment Agreement #2



Report suspected UI Fraud online at <https://detr.nv.gov>

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If you are a victim of identity theft, have previously reported unemployment fraud to DETR, and received this notice based on a Questionable Identity issue there is no further action required, and you do not need to file an appeal.

If you did not know you were the victim of identity theft, please report the imposter claim to DETR and report the identity theft to relevant agencies. More details on reporting fraud are found at https://detr.nv.gov/Page/Unemployment_Fraud

INSTRUCTIONS FOR APPEALING THE OVERPAYMENT

Please read the following information carefully. If you disagree with the amount shown as the overpayment you have the right to file an appeal. If you disagree with the reason you have been overpaid, you must file a separate appeal. The appeal must be faxed or postmarked by 06/18/2024. If you do not file your appeal in a timely manner, good cause must be shown for the delay in filing. You may appeal by writing a letter to the address shown at the top of the previous page. This appeal must include your reason for appealing, your claimant identification number and your signature. If an interpreter is needed, please include this request in the appeal letter. During the appeal process you must continue to file claims for any week you are unemployed to preserve any benefit rights that may be established as a result of the appeal. If you need additional information, please contact the telephone claims office.

INFORMACIÓN EN ESPAÑOL

Este comunicado contiene información importante acerca de su sobrepago. Si usted tiene problemas para leer y comprender inglés, puede comunicarse con un representante de la División al 1-775-684-0475 para que le ayuden con la traducción.

Esta decisión establece que usted no tiene derecho a los beneficios de desempleo. Usted tiene el derecho de apelar esta decisión presentando estos papeles ante la División dentro de 11 días. Si no lo hace dentro de este plazo, puede perder el derecho a apelar y podría perder su oportunidad de recibir los beneficios de desempleo o cuestionar un sobrepago. Si no es elegible para recibir beneficios de desempleo, podría ser responsable de devolver cualquier beneficio que haya recibido previamente.

Por favor lea la siguiente información cuidadosamente. Si usted no está de acuerdo con el monto del sobrepago, tiene el derecho de presentar una apelación. Si no está de acuerdo con la razón del sobrepago, debe presentar una apelación aparte. Su apelación debe ser enviada por fax o debe tener el sello postal a más tardar 06/18/2024. Si usted no somete su apelación antes de la fecha indicada, deberá mostrar una razón buena por el retraso. Puede apelar escribiendo una carta dirigida a la dirección que aparece en la parte superior de la página anterior. Su apelación debe incluir la razón por la cual está apelando, su número de identificación (número de identificación del reclamante) y su firma. Si requiere un intérprete, por favor incluya esa petición en su carta. Durante el proceso de apelación debe continuar haciendo sus reclamos semanales cada semana que este desempleado, para poder preservar sus derechos a los beneficios que puedan ser establecidos al resolver la apelación. Si necesita alguna información adicional, por favor llame a la oficina de reclamos telefónicos.

Employment Security Division
Benefits Integrity Programs
PO Box 2288
Carson City, NV 89702-2288
Tel (775) 684-0475 Fax (775) 684-0418



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<https://ui.nv.gov>

MARIA NOVARRO
[REDACTED]

Claimant ID: 4526283
Re: Notification of Overpayment
OP Creation Date: 03/17/2023
Date Mailed: 06/07/2024

NOTICE: By completing this form and sending it to the payment address shown below, you are **REQUESTING** that the Employment Security Division agree to your repayment plan. IF your plan is approved, you will receive a copy for your records.

I, the undersigned, hereby acknowledge indebtedness, as of the above date, to the State of Nevada Employment Security Division, in the amount of \$12,102.00; said amount consisting of unemployment benefits received by me to which I have been determined to not be entitled and received as a direct result of my failure to disclose a material fact(s) in order to obtain or increase my unemployment benefits.

I hereby agree to pay the indebtedness and I have enclosed an initial payment of \$364.00.

I will continue making payments in the sum of \$364.00. My second payment and all succeeding payments will be made by the date shown on the billing statement until all overpayment balances are paid in full.

Should I be eligible for future unemployment benefits before my total debt is repaid. I understand the Employment Security Division will withhold my weekly benefits to repay my debt. Should I not make the required monthly payment, I understand the State of Nevada will file Civil Judgment against me and my wages will be garnished as provided in NRS 612.365 and NRS 31.240 through NRS 31.460.

All payments will be made to the **EMPLOYMENT SECURITY DIVISION, BENEFITS INTEGRITY PROGRAM/ COLLECTION UNIT, P O Box 2288, Carson City, Nevada 89702-2288**. Upon default of any installment, all sums herein included shall be immediately payable and the Employment Security Division shall exercise its legal authority to commence civil action to recover the above-acknowledged indebtedness. If I incur a problem in making my payment, I will telephone the collections office at (775) 684-0475.

I understand that this installment payment schedule as herein set forth is subject to official approval by the Employment Security Division. **THIS AGREEMENT WILL NOT BE APPROVED IF AT LEAST THE MINIMUM MONTHLY PAYMENT IS NOT ENCLOSED.**

Claimant's Signature

Date

FOR DEPARTMENT USE ONLY

This installment schedule is hereby ___ approved ___ disapproved, provided that such approval shall not be a waiver of any of the provision of the Nevada Unemployment Compensation Law.

FOR THE NEVADA EMPLOYMENT SECURITY DIVISION: _____

Representative



Report suspected UI Fraud online at <https://detr.nv.gov>



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Why You Should Repay This Overpayment

We retain information on this overpayment in our computer systems. The law requires that we recover this overpayment. If you do not make payments on this amount and become unemployed in the future, we will withhold 100% of any benefits you are due to repay this amount.

By making the recommended monthly payment(see the enclosed Installment Payment Agreement), you may be able to reduce the amount owed to \$0.00 before you may need to use unemployment in the future. Hopefully, you will never need benefits in the future, but if you do, and you have been making payments and there is a remaining balance due, you may then request that we reduce the amount that we withhold by 50% to provide you at least some financial support as you look for other work.

Further, your ability to obtain certain services and assistance through offices of Nevada Job Connect may be impacted if you do not make payment on this amount due. Such services may include, but are not limited to, training programs and financial assistance that may be available to obtain licenses or certifications.

We understand that repayment may be impractical at this time due to your previous or current unemployment. We encourage you to contact us and discuss your options to ensure that you do not find yourself in a position of need without assistance from Employment Security Division available to you.

Exhibit 4 - OVERPAYMENT BREAKDOWN

Employment Security Division
Benefits Integrity Programs
PO Box 2288
Carson City, NV 89702-2288
Tel (775) 684-0475 Fax (775) 684-0418



ONE NEVADA - Growing A Skilled, Diverse Workforce



21599510
<https://ui.nv.gov>

OVERPAYMENT BREAKDOWN

MARIA NOVARRO
Claimant ID: 4526283

Week Ending	Income		Benefits		Amount Overpaid	Penalty	Employer or Cause
	Reported	Earned	Paid	Allowed			
04/10/2021	\$432.00	\$649.49	\$69.00	\$0.00	\$69.00	\$13.80	Unreported Earnings - Fraud
04/10/2021	\$432.00	\$649.49	\$300.00	\$0.00	\$300.00	\$0.00	Unreported Earnings - Fraud
04/24/2021	\$432.00	\$555.30	\$69.00	\$0.00	\$69.00	\$13.80	Unreported Earnings - Fraud
04/24/2021	\$432.00	\$555.30	\$300.00	\$0.00	\$300.00	\$0.00	Unreported Earnings - Fraud
05/01/2021	\$288.00	\$409.42	\$177.00	\$0.00	\$177.00	\$35.40	Unreported Earnings - Fraud
05/01/2021	\$288.00	\$409.42	\$300.00	\$0.00	\$300.00	\$0.00	Unreported Earnings - Fraud
05/15/2021	\$144.00	\$291.35	\$285.00	\$0.00	\$285.00	\$57.00	Unreported Earnings - Fraud
05/15/2021	\$144.00	\$291.35	\$300.00	\$0.00	\$300.00	\$0.00	Unreported Earnings - Fraud
05/22/2021	\$180.00	\$291.35	\$258.00	\$0.00	\$258.00	\$51.60	Unreported Earnings - Fraud
05/22/2021	\$180.00	\$291.35	\$300.00	\$0.00	\$300.00	\$0.00	Unreported Earnings - Fraud
05/29/2021	\$432.00	\$447.39	\$69.00	\$0.00	\$69.00	\$13.80	Unreported Earnings - Fraud
05/29/2021	\$432.00	\$447.39	\$300.00	\$0.00	\$300.00	\$0.00	Unreported Earnings - Fraud
06/05/2021	\$432.00	\$447.39	\$69.00	\$0.00	\$69.00	\$13.80	Unreported Earnings - Fraud
06/05/2021	\$432.00	\$447.39	\$300.00	\$0.00	\$300.00	\$0.00	Unreported Earnings - Fraud
06/19/2021	\$252.00	\$360.05	\$204.00	\$0.00	\$204.00	\$40.80	Unreported Earnings - Fraud
06/19/2021	\$252.00	\$360.05	\$300.00	\$0.00	\$300.00	\$0.00	Unreported Earnings - Fraud
06/26/2021	\$288.00	\$328.97	\$177.00	\$0.00	\$177.00	\$35.40	Unreported Earnings - Fraud
06/26/2021	\$288.00	\$328.97	\$300.00	\$0.00	\$300.00	\$0.00	Unreported Earnings - Fraud



Report suspected UI Fraud online at <https://detr.nv.gov>
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07/03/2021	\$144.00	\$328.97	\$285.00	\$0.00	\$285.00	\$57.00	Unreported Earnings - Fraud
07/03/2021	\$144.00	\$328.97	\$300.00	\$0.00	\$300.00	\$0.00	Unreported Earnings - Fraud
07/10/2021	\$288.00	\$598.21	\$177.00	\$0.00	\$177.00	\$35.40	Unreported Earnings - Fraud
07/10/2021	\$288.00	\$598.21	\$300.00	\$0.00	\$300.00	\$0.00	Unreported Earnings - Fraud
07/17/2021	\$414.00	\$598.21	\$82.00	\$0.00	\$82.00	\$16.40	Unreported Earnings - Fraud
07/17/2021	\$414.00	\$598.21	\$300.00	\$0.00	\$300.00	\$0.00	Unreported Earnings - Fraud
07/24/2021	\$433.00	\$592.02	\$68.00	\$0.00	\$68.00	\$13.60	Unreported Earnings - Fraud
07/24/2021	\$433.00	\$592.02	\$300.00	\$0.00	\$300.00	\$0.00	Unreported Earnings - Fraud
07/31/2021	\$432.00	\$592.02	\$69.00	\$0.00	\$69.00	\$13.80	Unreported Earnings - Fraud
07/31/2021	\$432.00	\$592.02	\$300.00	\$0.00	\$300.00	\$0.00	Unreported Earnings - Fraud
08/07/2021	\$432.00	\$533.60	\$69.00	\$0.00	\$69.00	\$13.80	Unreported Earnings - Fraud
08/07/2021	\$432.00	\$533.60	\$300.00	\$0.00	\$300.00	\$0.00	Unreported Earnings - Fraud
08/14/2021	\$288.00	\$533.60	\$177.00	\$0.00	\$177.00	\$35.40	Unreported Earnings - Fraud
08/14/2021	\$288.00	\$533.60	\$300.00	\$0.00	\$300.00	\$0.00	Unreported Earnings - Fraud
08/21/2021	\$378.00	\$491.68	\$109.00	\$0.00	\$109.00	\$21.80	Unreported Earnings - Fraud
08/21/2021	\$378.00	\$491.68	\$300.00	\$0.00	\$300.00	\$0.00	Unreported Earnings - Fraud
08/28/2021	\$144.00	\$491.68	\$285.00	\$0.00	\$285.00	\$57.00	Unreported Earnings - Fraud
08/28/2021	\$144.00	\$491.68	\$300.00	\$0.00	\$300.00	\$0.00	Unreported Earnings - Fraud
09/04/2021	\$0.00	\$289.77	\$393.00	\$0.00	\$393.00	\$78.60	Unreported Earnings - Fraud
09/04/2021	\$0.00	\$289.77	\$300.00	\$0.00	\$300.00	\$0.00	Unreported Earnings - Fraud
01/15/2022	\$0.00	\$404.65	\$336.00	\$0.00	\$336.00	\$67.20	Unreported Earnings - Fraud
01/22/2022	\$288.00	\$505.39	\$144.00	\$0.00	\$144.00	\$28.80	Unreported Earnings - Fraud

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01/29/2022	\$0.00	\$505.39	\$336.00	\$0.00	\$336.00	\$67.20	Unreported Earnings - Fraud
02/05/2022	\$0.00	\$324.94	\$336.00	\$0.00	\$336.00	\$67.20	Unreported Earnings - Fraud
02/12/2022	\$108.00	\$394.94	\$264.00	\$0.00	\$264.00	\$52.80	Unreported Earnings - Fraud
02/19/2022	\$72.00	\$325.50	\$288.00	\$0.00	\$288.00	\$57.60	Unreported Earnings - Fraud
02/26/2022	\$234.00	\$325.50	\$180.00	\$0.00	\$180.00	\$36.00	Unreported Earnings - Fraud
03/05/2022	\$288.00	\$628.66	\$144.00	\$0.00	\$144.00	\$28.80	Unreported Earnings - Fraud
03/12/2022	\$432.00	\$628.66	\$48.00	\$0.00	\$48.00	\$9.60	Unreported Earnings - Fraud
03/26/2022	\$432.00	\$688.33	\$48.00	\$0.00	\$48.00	\$9.60	Unreported Earnings - Fraud
04/02/2022	\$324.00	\$539.50	\$120.00	\$0.00	\$120.00	\$24.00	Unreported Earnings - Fraud

Total Overpayment: \$12,102.00

